File:
AUDITOR-TRANSFERS- 1975.

7 MINUTE ORDER NO. 75-362: APPROVED AUDITOR'S TRANSFERS OF FUNDS NOS. 1997, 2079, 2083, 2084, 2058 and 2061, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR-TRANSFERS- 1975.

8 MINUTE ORDER NO. 75-363: APPROVED AUDITOR'S TRANSFERS OF FUNDS NOS. 2062, 2063, AND 2080 THRU 2082, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CONSTABLE-Washington.

9 MINUTE ORDER NO. 75-364: DENIED THE REQUEST OF T. J. PRICKETT, CONSTABLE, WASHINGTON JUDICIAL DISTRICT, FOR THE APPOINTMENT OF AN EXTRA HELP DEPUTY CONSTABLE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders & RESOLUTIONS.

10 MINUTE ORDER NO. 75-365: APPROVED THE USE OF $325.00 OF AGRICULTURE FUND NO. 270-1, 86-4300 STATE SURPLUS PROPERTY TO REPLACE THE WORN CALCULATOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-1972 to - Warrants.

11 MINUTE ORDER NO. 75-366: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF MARSHALL & SWIFT PUBLICATION COMPANY, 1617 BEVERLY BLVD., LOS ANGELES, CALIFORNIA 90026, IN THE AMOUNT OF $66.00 FOR THE PURCHASE OF THE FOLLOWING: 1 RENEWAL "RESIDENTIAL COST HANDBOOK" MAY, 1975-MAY, 1976 @ $21.00 AND 1 RENEWAL "MARSHALL VALUATION SERVICE" MAY, 1975-MAY, 1976 @ $45.00 TO BE CHARGED TO THE YOLO COUNTY ASSESSOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

12 MINUTE ORDER NO. 75-367: WAIVED READING OF PROPOSED ORDINANCE AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO, EXCEPT BY TITLE, TO TRANSFER 5 POSITIONS IN VARYING DEPARTMENTS FROM THE EMERGENCY EMPLOYMENT ACT PROGRAM TO THE CETA PROGRAM IN ORDER TO ADJUST THE FUNDING TO A LEVEL WHICH WILL ALLOW THE COUNTY TO CONTINUE THE EEA PROGRAM THROUGH JUNE 30 WITHOUT BEING IN A DEFICIT POSITION IN THE EEA PROGRAM AND SETS MARCH 31, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:40 A.M.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 75-368: APPOINTED JOHN R. BEUKEMA, M.D., TO THE POSITION OF STAFF PSYCHIATRIST IN THE MENTAL HEALTH SERVICES ON RANGE 44, STEP E, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
LEAVES-Of Absence.
COUNTY CLERK- Minute Orders & Resolutions.
HEALTH-Minute Orders & Resolutions

14 MINUTE ORDER NO. 75-369: GRANTED A LEAVE OF ABSENCE TO THE FOLLOWING PERSONS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK: MRS. PAULA C. CORRAL, IN THE COUNTY CLERK'S OFFICE, FOR MATERNITY LEAVE, TO BEGIN APRIL 16TH, 1975, THRU AUGUST 31ST, 1975 AND PATRICA ZIMMERMAN, IN THE HEALTH DEPARTMENT, TO BEGIN MARCH 24, 1975 THROUGH APRIL 25, 1975 FOR MEDICAL REASONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
PROBATION-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 75-370: ALLOWED THE PROBATION DEPARTMENT TO ACCEPT CASH SETTLEMENTS IN THE AMOUNT OF $1,801.00, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
ASSESSOR- Minute Orders & Resolutions.

16 MINUTE ORDER NO. 75-371: GRANTED PERMISSION TO THE COUNTY ASSESSOR TO PURCHASE THE FOLLOWING EQUIPMENT AS SUBSTITUTES IN HIS 1974-75 FIXED ASSETS BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - A Calculator that can perform logarithmic, trigonometric and other specific functions in place of the drafting table, machine and auxiliary units.

2 - Three portable electronic calculators in addition to six already approved in 1974-75 Budget.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
PROBATION-JUVENILE HALL-Minute Orders & Resolutions.
PROBATION-Minute Orders & Resolutions.

Amended by Minute Order No. 75-440

17 MINUTE ORDER NO. 75-372: APPROVED THE PROBATION DEPARTMENT'S REQUEST TO TRANSFER THE SUM OF $600 FROM 250-4 86-1101 REGULAR SALARIES TO 260-4 86-4300 EQUIPMENT IN ORDER TO PURCHASE A WASHING MACHINE AND DRYER FOR THE YOLO COUNTY JUVENILE HALL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:50 A.M. Supervisor Duncan was excused at 9:55 A.M.

File:
SHERIFF-CCCJ GRANT-Consolidation and Implementation of Intra-Departmental Training Program.

18 MINUTE ORDER NO. 75-373: AUTHORIZED THE SHERIFF'S DEPARTMENT TO DISCONTINUE ANY FURTHER ACTION PERTAINING TO PREVIOUS BOARD ACTION PERTAINING TO RESOLUTION NO. 74-76, AUTHORIZING A TRAINING GRANT APPLICATION WITH THE CCCJ, IN ACCORDANCE WITH LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 9:58 A.M.

File:
ROADS-COUNTY-No. 31.

SEE:
AGREEMENT BOOK NO. 28

19 MINUTE ORDER NO. 75-374: APPROVED AGREEMENT NO. 75-90, A RIGHT OF WAY CONTRACT-COUNTY HIGHWAY, BETWEEN THE COUNTY OF YOLO AND T. H. ROTH, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD 31 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-No. 97.
-No. 98.

20 MINUTE ORDER NO. 75-375: AWARDED THE CONTRACT FOR CONSTRUCTION WORK TO BE DONE ON COUNTY ROAD 31 FROM 500' WEST OF COUNTY ROAD 97 TO COUNTY ROAD 98 TO HEWITT AND PEDROIA ENGINEERING, THE LOW BIDDER AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A CONTRACT IN THE ESTIMATED AMOUNT OF $126,978.27 WHEN IT IS PRESENTED TO THE BOARD FOR APPROVAL. THE BOARD REJECTED ALL OTHER BIDS RECEIVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DUMPS-SOLID WASTE DISPOSAL FACILITIES.

21 MINUTE ORDER NO. 75-376: DECLARED OAKLAND SCAVENGER COMPANY'S $1.23 AS THE LOW BID FOR OPERATION OF THE WASTE DISPOSAL, BUT DELAY AWARD OF THE CONTRACT UNTIL DISCUSSION WITH THOSE AGENCIES WHO PLAN TO DELIVER TO THE SITE HAS BEEN COMPLETED: SETS APRIL 8, 1975, AT 1:00 P.M., AS THE DATE AND TIME TO HOLD A WORK SESSION TO DISCUSS THE SCHEDULE OF DISPOSAL FEES TO BE CHARGED: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO NOTIFY THE CITIES OF WOODLAND, DAVIS, WINTERS AND THE WEST SACRAMENTO SANITARY DISTRICT OF THE WORK SESSION AND INSTRUCTED THE CLERK TO RETAIN THE BID BOND OR CASHIERS CHECK SUBMITTED WITH THE THREE LOWEST BIDDERS UNTIL THE CONTRACT HAS BEEN FULLY EXECUTED, AND RETURN ALL OTHERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

22 MINUTE ORDER NO. 75-377: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, SETTING THE MAXIMUM SPEED LIMIT AT 25 M.P.H. ON COTTONWOOD STREET BETWEEN STATE HIGHWAY 16 (MAIN STREET) AND A POINT 700 FEET SOUTHERLY THEREOF, AND SETS MARCH 31, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE A SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
RAILROADS-GRADE CROSSINGS-
Safe Roads Demonstration Program.

SEE:
RESOLUTION BOOK NO. 15
SEE: AGREEMENT BOOK NO. 28

23 RESOLUTION NO. 75-32, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 75-91, "LOCAL AGENCY STATE AGREEMENT NO. 1" AND "PROGRAM SUPPLEMENT NO. 1", ON BEHALF OF THE COUNTY OF YOLO COVERING THE FEDERAL-AID SAFER ROADS DEMONSTRATION PROGRAM IN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-COURTHOUSE-Security Rooms-Alterations.

24 MINUTE ORDER NO. 75-378: ACCEPTED CONTRACT AGREEMENT NO. 74-153 BETWEEN THE COUNTY OF YOLO AND W. W. BILL TYLER OF WEST SACRAMENTO, CA, FOR THE CONSTRUCTION OF THE COURTHOUSE SECURITY ROOM FOR YOLO COUNTY, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS-Putah Creek Angling Access Area.

25 MINUTE ORDER NO. 75-379: AWARDED THE CONTRACT TO R.C. COLLET, INC., THE LOW BIDDER, TO PERFORM CERTAIN CONSTRUCTION WORK AT THE PUTAH CREEK FISHING ACCESS AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A CONTRACT IN THE ESTIMATED AMOUNT OF $48,054.00 WHEN IT IS PRESENTED TO THE BOARD FOR APPROVAL: APPROVED CONTRACT CHANGE ORDER NO. 1 DELETING A PORTION OF THE PROJECT LOCATED ON U.S. PROPERTY REDUCING THE AMOUNT OF THE CONTRACT BY $3,990.00 AND REJECTED ALL OTHER BIDS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL CHANGES MADE IN AGREEMENT NO. 74-233 AS OUTLINED BY THE STATE DEPARTMENT OF FISH AND GAME, FOR OPERATION AND MAINTENANCE OF PUTAH CREEK ANGLING ACCESS AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CITIES-DAVIS-MUNICIPAL SEWER FACILITIES DISTRICT NO. 1.
SERVICE DISTRICTS-El Macero County Service Area.
SUBDIVISIONS-El Macero Sewer Maintenance District.

SEE:
RESOLUTION BOOK NO. 15

26 RESOLUTION NO. 75-33, SUPERSEDING RESOLUTION NO. 75-31, AUTHORIZING EMINENT DOMAIN PROCEEDINGS FOR CERTAIN AREA IN THE EL MACERO SEWER INTERCEPTOR PROJECT, IN ORDER TO IMPLEMENT AGREEMENT NO. 75-88, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-Gibson House on Gibson Road, Woodland, CA.

SEE:
RESOLUTION BOOK NO. 15.

27 RESOLUTION NO. 75-34, ORDERING CONSUMMATION OF PURCHASE OF REAL PROPERTY FROM STANLEY M. DAVIS & ASSOCIATES, A LIMITED PARTNERSHIP, AND AUTHORIZING ACCEPTANCE OF DEED, FOR PURCHASE OF THE GIBSON HOUSE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 24, 1975, AT 10:30 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AGENCIES-SACRAMENTO-YOLO MANPOWER AGENCY.

28 MINUTE ORDER NO. 75-380: APPROVED RATIFICATION OF SACRAMENTO-YOLO MANPOWER AGENCY MODIFICATION NO. 502, TITLE 1 GRANT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE MODIFICATION, COPY OF WHICH IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY ADMINISTRATION BUILDING.

29 MINUTE ORDER NO. 75-381: SETS APRIL 14, 1975, AT 7:30 P.M., AS THE DATE AND TIME TO HOLD A WORK SESSION WITH THE CITY OF WOODLAND TO CONSIDER THEIR PROPOSAL PERTAINING TO THE CONSTRUCTION OF THE PROPOSED COUNTY ADMINISTRATION BUILDING IN THE DOWNTOWN AREA, IN ACCORDANCE WITH CITY OF WOODLAND'S RESOLUTION NO. 2596 AND LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

30 MINUTE ORDER NO. 75-382: OVERRULED THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION AND GRANTED THE REQUEST OF ROGER ZANE TO DIVIDE HIS 161.06 ACREA PARCEL ZONED AP INTO TWO PARCELS BASED UPON THE FOLLOWING FINDINGS OF THE BOARD:

1 - That the Board of Supervisors finds that the parcels created are consistent with the zone by preserving the agricultural use from the encroachment of nonagricultural uses;

2 - That the split tends to maintain the agricultural economy and

3 - That the split tends to assist in the preservation of prime lands and preserves lands with public value as open space. Said above matter was considered at a Public Hearing held on March 24, 1975, at 11:00 A.M. in the presence of Roger Zane.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton. Noes: Edmonds, Marchand. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-N.D.

31 MINUTE ORDER NO. 75-383: ADOPTED AND APPROVED THE NEGATIVE DECLARATION FOR A USE PERMIT TO SPLIT 5.78+PLUS HOME SITES FROM A 105 ACRE PARCEL IN AN A-1 ZONE LOCATED ON THE NORTHSIDE OF COUNTY ROAD NO. 32 ABOUT 2000 FEET WEST OF THE INTERSECTION OF COUNTY ROAD NO. 95 BETWEEN DAVIS AND WINTERS, AS APPLIED FOR BY H. E. NIEDERBERGER FOR SECURITY PACIFIC NATIONAL BANK, SAN FRANCISCO AND THE TOM LILLARD ESTATE, ON FILE WITH THE CLERK AND PREVIOUSLY APPROVED BY THE BOARD ON DECEMBER 16, 1974, BY MINUTE ORDER NO. 74-1564. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 24, 1975, AT 11:30 A.M. IN THE PRESENCE OF H.E. NIEDERBERGER AND THE REPRESENTATIVE FROM SECURITY PACIFIC NATIONAL BANK.

Upon motion of Supervisor Stephens, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton. Noes: Marchand. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT Appeals-Use Permit

32 MINUTE ORDER NO. 75-384: MOTION TO UPHOLD THE DECISION OF THE PLANNING COMMISSION AND DENY THE APPEAL FROM A USE PERMIT AND PARCEL MAP NO. 2437, AS FILED BY H. E. NIEDERBERGER, YOLO ENGINEERS AND SURVEYORS, INC., FOR SECURITY PACIFIC NATIONAL BANK AND TO INCORPORATE THE FINDINGS OF THE PLANNING COMMISSION INTO THIS MOTION, DIED FOR LACK OF A SECOND.

The above motion made by Duncan died for lack of a second.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals

33 MINUTE ORDER NO. 75-385: OVERRULED THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION AND APPROVED THE APPEAL FOR A USE PERMIT BY THE THOMAS LILLARD ESTATE TO SPLIT A 5.78+ ACRE HOME SITE FROM A 105+ ACRE PARCEL IN THE AGRICULTURAL GENERAL (A-1) ZONE ON THE NORTH SIDE OF COUNTY ROAD 32, APPROXIMATELY 2000 FEET WEST OF THE INTERSECTION OF COUNTY ROAD 95, BETWEEN DAVIS AND WINTERS AND APPROVED PARCEL MAP NO. 2437: AUTHORIZED THE CLERK TO FILE A NOTICE OF DETERMINATION AND DIRECTED THE CLERK TO GIVE NOTICE TO THE ASSESSOR. THE BOARD FURTHER BASED THEIR FINDINGS FOR APPROVAL ON THE FOLLOWING:

1 - That the Use Permit is essential and desirable to the public comfort and convenience;

2 - That the requested Use will not impair the integrity or character of the neighborhood and

3 - That it will not be detrimental to the public health, safety and general welfare.

SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 24, 1975, AT 11:30 A.M. IN THE PRESENCE OF H. E. NIEDERBERGER AND A REPRESENTATIVE FROM SECURITY PACIFIC NATIONAL BANK.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton. Noes: Duncan, Marchand. Absent: None.

The Board of Supervisors recessed at 12:02 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PROBATION-AGREEMENTS-With Social Systems Corporation-For Evaluation of the Youth & Young Adult Diversion Program.
PROBATION-YOUTH & YOUNG ADULT DIVERSION PROGRAM CCCJ.

SEE:
AGREEMENT BOOK NO. 28

34 MINUTE ORDER NO. 75-386: APPROVED AGREEMENT NO. 75-92 WITH SOCIAL SYSTEMS CORPORATION, FOR CONSULTANT SERVICES, FOR EXPANDED EVALUATION SERVICES FOR THE YOUTH AND YOUNG ADULT DIVERSION PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-WIC-Supplemental Food Program in Yolo County.

35 MINUTE ORDER NO. 75-387: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO SUBMIT AN APPLICATION TO THE STATE DEPARTMENT OF PUBLIC HEALTH FOR THE W.I.C. (WOMEN, INFANTS AND CHILDREN) PROGRAM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROJECTS-Maternal & Child Health Program.

36 MINUTE ORDER NO. 75-388: APPROVED THE MATERNAL & CHILD HEALTH PROJECT GRANT, AS OUTLINED BY THE PUBLIC HEALTH DIRECTOR, AND AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO SUBMIT AN APPLICATION FOR A GRANT TO THE STATE DEPARTMENT OF PUBLIC HEALTH FOR MATERNAL AND CHILD HEALTH PROJECT FOR THEIR CONSIDERATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:12 P.M. and reconvened at 3:30 P.M. All members of the Board were present, except Supervisor Stephens and Supervisor Edmonds. Chairman Marchand presided at the meeting.

File:
BUILDINGS-LEASED-922 Sacramento Avenue, Broderick, CA, for Welfare & Public Defender.

37 MINUTE ORDER NO. 75-389: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL A CHANGE IN DATE MADE BY G. W. WILLIAMS COMPANY, TO REFLECT THAT AGREEMENT NO. 75-67 WAS MADE ON THE 17TH DAY OF MARCH, 1975, INSTEAD OF FEBRUARY 24, 1975, THE DAY THE BOARD APPROVED THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Stephens, Edmonds.

Supervisor Edmonds returned at 3:32 P.M.

File:
BUILDINGS-County Jail & Prison Farm.

38 MINUTE ORDER NO. 75-390: ESTABLISHED BUDGET OF $114,000 FOR CERTAIN JAIL CONSTRUCTION PRIORITIES AS LISTED AND MARKED ON THE SHERIFF'S OFFICE-JAIL CONSTRUCTION PRIORITIES, EXTRACTED FROM ALFRED J. GRAF REPORT OF DECEMBER 17, 1974, FILED WITH THE CLERK, AND AUTHORIZED THE ARCHITECT TO START THE PLANS ON THE AIR CONDITIONING TO BE PRESENTED TO THE BOARD AND PUT OUT FOR BID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 4:26 P.M. and reconvened at 4:30 P.M. All members of the Board were present, except Supervisor Stephens, excused. Chairman Marchand presided at the meeting.

Chairman Marchand was excused at 5:40 P.M.

File:
BOARD OF SUPERVISORS-Appointment of Chairman of the Board.

39 MINUTE ORDER NO. 75-391: APPOINTED SUPERVISOR EDMONDS AS ACTING CHAIRMAN OF THE BOARD OF SUPERVISORS IN THE ABSENCE OF CHAIRMAN MARCHAND AND VICE CHAIRMAN STEPHENS.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton. Noes: None. Absent: Stephens, Marchand. Abstaining: Edmonds.

File:
EMPLOYEES-Travel Policy
GAS MILEAGE- County Employees.
COMMISSIONS- Economic Opportunity Commissions- Minute Orders & Resolutions.

40 MINUTE ORDER NO. 75-392: DENIED WITHOUT PREJUDICE TRANSFERS ON TRAVEL REQUESTS FOR EOC SUBMITTED PREVIOUSLY TO THE BOARD.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds. Noes: None. Absent: Stephens, Marchand.

File:
BOARD OF SUPERVISORS-Adjournment.

41 MINUTE ORDER NO. 75-393: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:56 ON THE 24TH DAY OF MARCH, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds. Noes: None. Absent: Stephens, Marchand.

x Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara Rodgers

and Pete E. Lucas Deputies

TYPED BY ja
PROOF READ BY LPH

/ / / / / / / / / / / / / / / / / /

March 31, 1975 &
April 2, 1975.

The Yolo County Board of Supervisors met the 31st day of March, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar Approved.
BOARD OF SUPERVISORS-Minutes Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR- Claims- Approved.
AUDITS- COUNTY BOOKS- County Departments.
AUDITS- COUNTY BOOKS- Special Districts.
PARADE- Policy and Permission.
CLAIMS- Against County.
LIBRARY- COUNTY- Davis.
DISTRICT ATTORNEY- Minute Orders & Resolutions.
AVIATION-YOLO COUNTY AIRPORT-Land Lease Agree.-With Parachutes Plus c/o George Morar.
LANDS LEASED- For Gas, Oil and Other Hydrocarbon Substances with Atlantic Oil Co. & Anacapa Oil Corp. Robert Sumpf.
EMPLOYEES-Emergency Manpower Act of 1971.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Environmental Impact Report.

1 MINUTE ORDER NO. 75-394: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR MARCH 31, 1975, AS FOLLOWS:

1 - Approved Minutes of the Board of Supervisors for March 24, 1975, as prepared by the Clerk, with an amendment to Minute Order No. 75-361 to rescind the appointment of Robert Moeller to the Water Resources Board representing the Yolo County Association Resources Conservation District, as Mr. Moeller has already been appointed in 1973 to serve until 1977.

2 - Approved Auditor's General Warrant Registers to be paid.

3 - Acknowledged receipt of correspondence that needs no action.

4 - Accepted Audit Report prepared by the Auditor's Office on the records and accounts of the Public Health Department as of December 31, 1974, filed with the Clerk.

5 - Accepted Audit Report prepared by the Auditor's Office on the records and accounts of the Knights Landing Fire Protection District for the fiscal year ended June 30, 1974, as filed with the Clerk.

6 - Granted Mervin M. Maciel, of Gloria Council No. 3, to hold a parade on May 25, 1975, starting at the I.D.E.S. Hall on River Road to the St. Joseph Church and return, in accordance with the request filed with the Clerk.

7 - Denied Claim Against the County filed by Harriet A. Verbin, Attorney, on behalf of Joseph Dean Woody, for damages arising out of an arrest alleged to have occurred on December 10, 1974, at the Dixon High School Parking Lot arising out of a warrant issued by the Davis Justice Court on October 2, 1974; instructed the Clerk to give proper notice of denial; and referred the matter to County's Insurance Carrier, in accordance with the County Counsel's recommendation.

8 - Granted the West Sacramento Bobby Sox League permission to hold a parade on April 19, 1975, at 11:00 A.M. in the West Sacramento Area in accordance with the request filed with the Clerk.

9 - Accepted the Auditor's report on an apparent robbery at the Davis Branch of the Yolo County Library between the time of closing, March 15, 1975 and opening March 17, 1975, which shows an apparent shortage of $47.25 and request the District Attorney to investigate the matter and report back to the Board at a later date.

10 - Accepted District Attorneys letter on the shortage of funds at the Davis Branch of the Yolo County Library in the amount of $50.30 in accordance with Minute Order No. 75-238 and authorized the Davis Branch of the Yolo County Library to be reimbursed in the amount of $50.30 to cover this shortage.

11 - Sets April 21, 1975, at 2:00 P.M. as the date and time to hold a Public Hearing to consider an appeal from the decision of the Planning Commission adopting the Environmental Impact Report submitted on the Golden Bear Estates Project, as filed by Ronald E. Moe, Attorney for Messrs. Lee Houston, Larry Swayne et al owners of certain parcels located in that area. They object to the determination of the sufficiency of the EIR.

12 - Accepted the Clerk's report of receipt and deposit of a check from Parachutes Plus, George Morar, for lease of 51.89 acres of land at the Yolo County Airport, in the amount of $363.00.

13 - Accepted the Clerk's report of receipt and deposit of a check in amount of $10.16 from Royalty Distributors, Inc., Trust Account, Los Angeles, CA, for lease of real property for production of oil, gas and other hydrocarbon substances, and in accordance with Agreement Nos. 74-110 and 74-111 (OD #815 Atlantic Sumpf-Williams #1 Nov. 1974).

14 - Accepted the Clerk's report of receipt and deposit of a check in amount of $24,192.00 from the Treasurer of the United States for Yolo County's share of the Emergency Manpower Act of 1971, Agreement 06 2 0043 Manpower, San Francisco SP1019.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES- ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING- Oaths of Office.
PLANNING- COMMISSION- Appointments and Oaths of Office.

2 MINUTE ORDER NO. 75-395: APPOINTED KAREN A. LANG, HIGHWAY 16, BOX 2630 WEST SACRAMENTO, CALIFORNIA, TO THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 3, FOR THE TERM ENDING 12-6-76, TO SUCCEED JIM WRIGHT NO LONGER LIVING IN THE DISTRICT, AND APPOINTED ARTHUR I. LAWRENCE, 832 WATER STREET, BRYTE, CALIFORNIA, TO THE PLANNING COMMISSION FOR A FOUR YEAR TERM ENDING DECEMBER 31, 1978, AND TO SUCCEED GEORGE W. KRISTOFF WHOSE TERM HAS EXPIRED. THE CLERK WAS INSTRUCTED TO SEND A LETTER OF APPRECIATION TO MR. KRISTOFF FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

Amended by Minute Order No. 75-425

3 MINUTE ORDER NO. 75-396: CONTINUED PUBLIC HEARING TO APRIL 28, 1975, AT 2:30 P.M., ORIGINALLY SCHEDULED FOR APRIL 7, 1975, AT 11:00 A.M., TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING THE MISUSE OF THE CHURCH HALL LOCATED AT 833 WATER STREET AND HOBSON AVENUE IN BRYTE, CALIFORNIA, AS FILED BY KATARINA SCHUK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCE- No. 650.79
ORDINANCE- No. 719
SEE:
ORDINANCE BOOK NO. 5A AND 6

4 ORDINANCE NO. 650.79, AMENDING SALARY ORDINANCE NO. 650 FOR THE SHERIFF, PUBLIC WORKS, COURTHOUSE AND GROUNDS, AND ANIMAL CONTROL DIVISION, WAS PASSED AND ADOPTED; AND
ORDINANCE NO. 719, AMENDING THE YOLO COUNTY CODE TO ESTABLISH A 25 MILE-PER-HOUR SPEED LIMIT ON COTTONWOOD STREET BETWEEN STATE HIGHWAY 16 (MAIN STREET) TO A POINT 700 FEET SOUTHERLY THEREOF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN BOTH ORDINANCES. BOTH MATTERS WERE CONSIDERED AT A SECOND READING, BY TITLE ONLY, ON MARCH 31, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinances were passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-Group Health Insurance
EMPLOYEES- Hospitalization

SEE:
AGREEMENT BOOK NO. 28

5 MINUTE ORDER NO. 75-397: APPROVED AGREEMENT NO. 75-93, WITH PACIFIC STANDARD LIFE INSURANCE COMPANY, AMENDING THE COUNTY GROUP HEALTH INSURANCE PLAN PERTAINING TO BENEFITS PAID UNDER THE MEDICARE PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S Transfers- 1975

6 MINUTE ORDER NO. 75-398: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1959, 2059, 2060, 2077, 2089, 2106, 2151 and 2160, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1975

7 MINUTE ORDER NO. 75-399: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 58, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1975

8 MINUTE ORDER NO. 75-400: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2088, 2155, 2156 AND 2157, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCE -

9 MINUTE ORDER NO. 75-401: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE YOLO COUNTY CODE AND PERSONNEL REGULATIONS REGARDING SALARIES ON PROMOTION, AND SETS APRIL 7, 1975, AT 9:15 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIBRARY- COUNTY- Minute Orders and Resolutions.
LIBRARY- COUNTY- Davis.

10 MINUTE ORDER NO. 75-402: AUTHORIZED THE COUNTY LIBRARIAN TO USE JANET NEELEY AND JEANNE HOWE AS WORK-LEARN INTERNS AT THE DAVIS BRANCH LIBRARY DURING THE SPRING QUARTER 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LEAVES- Of Absence

11 MINUTE ORDER NO. 75-403: GRANTED MEI J. HWANG, NURSE'S AIDE AT THE HOSPITAL, A TWO MONTH LEAVE OF ABSENCE, WITHOUT PAY, BEGINNING APRIL 1, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
JUSTICE COURTS- Washington.

12 MINUTE ORDER NO. 75-404: AUTHORIZED THE PURCHASE OF A SHARP ELECTRONIC PRINTING CALCULATOR FOR THE WASHINGTON JUSTICE COURT FOR APPROXIMATELY $243.27 IN PLACE OF AN EIGHT DRAWER DOUBLE COMPARTMENT FILING CABINET WITHOUT LOCK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES- TITLE VI- Comprehensive Employment and Training Act-Title VI 896 Trust Fund.

13 MINUTE ORDER NO. 75-405: AMENDED MINUTE ORDER NO. 75-183, TO LIFT THE FREEZE PLACED ON THE HIRING OF 6 POSITIONS UNDER TITLE VI, EMERGENCY JOBS PROGRAM, OF CETA, AND APPROVED TITLE VI REVISED POSITION LISTING WHICH INCLUDES THE SIX POSITIONS AS INDICATED BY AN ASTERICK (*) ON THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Rezoning.

14 MINUTE ORDER NO. 75-406: SETS APRIL 21, 1975, AT 2:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPLICATION BY DONALD M. MILLER AND LELAND SCARLETT, OPTIONEES, ON PROPERTY OWNED BY FLOYD EBBINGHOUSEN, REQUESTING A CHANGE OF ZONING FROM AGRICULTURAL GENERAL (A-1) AND HEAVY INDUSTRIAL (M-2) TO A PLANNED DEVELOPMENT (PD) ZONE INCLUDING A CONCURRENT USE PERMIT APPLICATION, AND INVOLVING 20 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 116 EAST OF LOCUST STREET IN KNIGHTS LANDING, CALIFORNIA, AS SUBMITTED BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CARD ROOM LICENSE

15 MINUTE ORDER NO. 75-407: SETS MAY 5, 1975, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A PETITION TO REVOKE CARDROOM LICENSE IN THE MATTER OF JERRY STAVERIS, DOING BUSINESS AS LUCKY LADY: AUTHORIZED SUBPOENAE TO BE ISSUED TO LEONARD SZEGO, LEONA VEENKAR AND ANITA RUSSEL REGARDING SAID MATTER; AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE SUBPOENAE, COPIES OF WHICH ARE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
FRANCHISE- P.G.& E.-Gas
FRANCHISE- P.G.& E.-Electric

16 MINUTE ORDER NO. 75-408: ACCEPTED TWO CHECKS FROM PACIFIC GAS AND ELECTRIC COMPANY, ONE IN THE AMOUNT OF $55,351.23 FOR THE ELECTRIC FRANCHISE PAYMENT UNDER ORDINANCE NO. 211, AND THE SECOND IN THE AMOUNT OF $12,130.53 FOR THE GAS FRANCHISE PAYMENT UNDER ORDINANCE NO. 212, BOTH FOR THE CALENDAR YEAR 1974.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS- Improvements Standards and Specifications- Appeals.

17 MINUTE ORDER NO. 75-409: CONTINUED PUBLIC HEARING TO APRIL 14, 1975, AT 10:00 A.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE DIRECTOR OF PUBLIC WORKS, IN REQUIRING THE CONSTRUCTION OF CURB AND GUTTER AND STREET PAVEMENT ON THE EAST ONE-HALF OF MACE BLVD. AS OUTLINED IN THE SUBDIVISION AGREEMENT FOR EL MACERO SUBDIVISION UNIT NO. 4, AS FILED BY YOLO ENGINEERS AND SURVEYORS, INC., FOR MACE PROPERTIES. THE CONTINUANCE IS GRANTED TO ALLOW TIME FOR ATTORNEY OLIVER NORTHUP REPRESENTING THE MACE PROPERTIES, COUNTY COUNSEL CHARLES R. MACK, AND DIRECTOR OF PUBLIC WORKS LLOYD ROBERTS TO LISTEN TO THE TAPE THAT MAY HAVE BEEN RECORDED ON JANUARY 15, 1968 PRIOR TO THE BOARD OF SUPERVISORS MINUTE ORDER NO. 68-61.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS- STATE HIGHWAY LIGHTS- Merkley Avenue and Westacres Road.

18 MINUTE ORDER NO. 75-410: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PURCHASE DIRECTLY FROM THE MANUFACTURER, A CALIFORNIA TYPE 60 TRAFFIC CONTROLLER, AUXILIARY EQUIPMENT AND SPARE PARTS FOR AN ESTIMATE OF $6,500.00 FOR THE MERKLEY AVENUE AND WESTACRES ROAD TRAFFIC SIGNALS IN WEST SACRAMENTO, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS- Broderick Boat Ramp
PARKS- Cache Creek Regional Park
PARKS- Putah Creek Angling Access Area near Monticello.

19 MINUTE ORDER NO. 75-411: APPROVED THE FOLLOWING WORK ORDERS IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK:

Work Order No. 0511 for the Broderick Boat Ramp.

Work Order No. 0513 for the Cache Creek Regional Park- Phase I.

Work Order No. 0510 for the Putah Creek Fishing Access.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LANDS LEASED- For Gas and Oil- With Shell Oil Company 44.96 acres near Elkhorn Subdivision

20 MINUTE ORDER NO. 75-412: OPENED THE ONLY BID RECEIVED FROM SHELL OIL COMPANY, OFFERING TO LEASE 44.96 ACRES OF LAND NEAR ELKHORN SUBDIVISION FOR THE PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, AND REFERRED THE BID TO THE COUNTY COUNSEL TO CHECK OVER AND MAKE A REPORT TO THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
SUPERIOR COURT NO. 3

SEE:
RESOLUTION BOOK NO. 15

21 RESOLUTION NO. 75-35, REQUESTING ESTABLISHMENT OF A THIRD SUPERIOR COURT IN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: Edmonds. Absent: None.

File:
LANDS LEASED- For Gas and Oil- With Shell Oil Company 44.96 acres near Elkhorn Subdivision.

SEE:
AGREEMENT BOOK #28.

22 MINUTE ORDER NO. 75-413: ACCEPTED SHELL OIL COMPANY'S BID FOR AN OIL AND GAS LEASE ON 44.96 ACRES DESCRIBED IN RESOLUTION NO. 75-23, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK; APPROVED AGREEMENT NO. 75-94, A MEMORANDUM OF OIL, GAS AND MINERAL LEASE WITH SHELL OIL COMPANY; APPROVED AGREEMENT NO. 75-95, AN OIL, GAS AND MINERAL LEASE WITH SHELL OIL COMPANY ON PROPERTY DESCRIBED IN RESOLUTION NO. 75-23; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN BOTH AGREEMENTS.

Upon motion of Supervisor Barton and seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Marchand presided at the meeting.

File:
FESTIVALS-Outdoor Requests-Approved.

23 MINUTE ORDER NO. 75-414: APPROVED LICENSE FOR PUSS'N BOOTS CHAPTER OF THE CHILDREN'S HOME SOCIETY, A NONPROFIT ORGANIZATION, TO CONDUCT AN AIR SHOW ON MAY 18, 1975, AT THE YOLO COUNTY AIRPORT LOCATED ON COUNTY ROAD 95, BETWEEN COUNTY ROADS 29 AND 31, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK PROVIDED A COPY OF THE INSURANCE LIABILITY FOR SAID EVENT IS FILED WITH THE COUNTY PARKS DEPARTMENT AND TOOK THE FOLLOWING ADDITIONAL ACTION: INSTRUCTED THE CLERK TO ISSUE A LICENSE TO PUSS'N BOOTS CHAPTER OF THE CHILDREN'S HOME SOCIETY OF WOODLAND ON RECEIPT OF EVIDENCE THAT A COPY OF THE INSURANCE LIABILITY FOR SAID EVENT IS ON FILE WITH THE COUNTY PARKS DEPARTMENT. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 31, 1975, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
FESTIVAL-Outdoor Requests-Approved.
ROADS-COUNTY-No. 95.
-No. 29.
-No. 31.
-No. 96.

24 MINUTE ORDER NO. 75-415: AUTHORIZED COUNTY ROAD 95, BETWEEN COUNTY ROADS 29 AND 31, AND COUNTY ROAD 29 FROM ENTRANCE TO THE SPORTSMEN'S ASSOCIATION PROPERTY WEST TO COUNTY ROAD 95 AND COUNTY ROAD 31 FROM COUNTY ROAD 96 WEST TO COUNTY ROAD 95, TO BE CLOSED DURING THE HOURS OF THE AIR SHOW (10 A.M. TO 4 P.M.), IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 31, 1975, AT 2:00 P.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

Supervisor Barton was excused at 2:10 P.M.

File:
TAXES-Paid Under Protest.

25 MINUTE ORDER NO. 75-416: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE THE AMOUNT OF $11,963.70, FROM THE PAID UNDER PROTEST IMPOUNDED ACCOUNT, TO BE REFUNDED, FROM THE 1973-74 SECURED ROLL, PLUS INTEREST OF $764.04, FOR A TOTAL OF $12,727.74, TO THE AMSTAR CORP. SPRECKELS SUGAR DIVISION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Marchand. Noes: None. Absent: Edmonds, Barton.

Supervisor Barton returned at 2:16 P.M.

The Board of Supervisors recessed at 2:20 P.M. and reconvened at 2:29 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Marchand presided at the meeting.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board of Supervisors recessed at 5:00 P.M. on March 31, 1975, until April 2, 1975, at 6:00 P.M.

File:
BOARD OF SUPERVISORS- Adjournment.

1 MINUTE ORDER NO. 75-417: THE APRIL 2, 1975, MEETING OF THE BOARD OF SUPERVISORS AT 6:00 P.M., CONTINUED FROM MARCH 31, 1975, WAS ADJOURNED BY THE CLERK AT 6:05 P.M. ON APRIL 2, 1975, UNTIL APRIL 7, 1975, AT 9:00 A.M., A REGULAR MEETING DAY OF THE BOARD OF SUPERVISORS, AS THERE WERE NO MEMBERS OF THE BOARD OF SUPERVISORS PRESENT.

x Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Barbara A. Rodgers and
Lita E. Lucas Deputies

TYPED BY ja
PROOF READ BY A.P.C

/ / / / / / / / / / / / / / /

April 7, 1975

The Yolo County Board of Supervisors met the 7th day of April, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar-Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS- Correspondence-List.
AUDITOR- Claims- Approved.
AUDITS- COUNTY BOOKS- County Departments.
COMMISSIONS- COUNTY COMMISSION ON AGING- Appts. & Oaths of Office.
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals -Negative Declaration.
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals- Use Permit.

1 MINUTE ORDER NO. 75-418: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR APRIL 7, 1975, AS FOLLOWS:

1 - Approved Minutes of the Board of Supervisors for March 31, 1975 and April 2, 1975, as prepared by the Clerk.

2 - Approved Auditor's General Warrant Registers to be paid.

3 - Acknowledged receipt of correspondence that needs no action.

4 - Accepted Audit Report prepared by the Auditor's Office on the records, counted cash, checked inventory and checked procedures at various county departments, in accordance with the copy filed with the Clerk.

5 - Accepted Audit Report prepared by the Auditor's Office on the Salud Clinic for the six-month period ended December 31, 1974, in accordance with the copy filed with the Clerk.

6 - Amended Minute Order No. 75-298 to rescind the appointment of Helen Baranoff to succeed herself for the term ending 11-20-77 as a representative from Supervisorial District No. 3 on the Yolo County Commission on Aging as her appointment was previously made on March 3, 1975.

7 - Sets April 21, 1975, at 3:00 P.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Yolo County Planning Commission rejecting a negative declaration, as filed by Lewis E. O'Brien, El Segundo, CA.

8 - Sets April 28, 1975, at 10:30 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Yolo County Planning Commission regarding renewal of use permits for gravel extraction, originally issued September 18, 1973, File #2260, 2261 and 2268, as filed by Frank Sieferman, Chairman, Yolo County Association of Resource Conservation Districts.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSION-COUNTY COMMISSION ON AGING-Minute Orders & Resolutions.
WELFARE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 15

2 RESOLUTION NO. 75-36, RESOLVING THAT THE YOLO COUNTY COMMISSION ON AGING AND THE YOLO COUNTY DEPARTMENT OF PUBLIC WELFARE WILL ACT IN CONCERT TO ADMINISTER AN INFORMATION AND REFERRAL PROGRAM, AS OUTLINED IN THE APPLICATION FOR PROJECT GRANTS UNDER TITLE III OF THE OLDER AMERICAN ACT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Chairman Marchand was excused at 9:16 A.M. to answer a phone call. Vice Chairman presided in the absence of Chairman Marchand.

File:
PARKS-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 75-419: AUTHORIZED THE PARK DIRECTOR TO PREPARE AN AGREEMENT WITH YOLO BOWMAN'S TO USE A PORTION OF THE DAVIS COMMUNICATIONS SITE AND TO BE SURE THAT CERTAIN SAFE GUARDS ARE TAKEN SO THAT THEY WILL NOT LOSE IT AND THAT SATISFACTORY INSURANCE IS FILED TO HOLD THE COUNTY HARMLESS IN CASE OF ANY INCIDENT THAT MAY OCCUR AND THAT THE AGREEMENT BE PRESENTED TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Stephens. Noes: None. Absent: Marchand.

Chairman Marchand returned at 9:20 A.M. and presided at the meeting.

File:
ORDINANCES-No. 720.

SEE:
ORDINANCE BOOK NO. 6

4 ORDINANCE NO. 720, AMENDING THE YOLO COUNTY CODE AND THE PERSONNEL REGULATIONS THEREOF REGARDING SALARIES ON PROMOTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON APRIL 7, 1975, AT 9:15 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:23 A.M. and returned at 9:27 A.M.

File:
COMMITTEE-SOLID WASTE MANAGEMENT PLAN-Appointments & Oaths of Office.
COMMITTEE-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING-Appointments & Oaths of Office.
COUNCIL-MANPOWER AREA PLANNING-Appointments & Oaths of Office.

5 MINUTE ORDER NO. 75-420: APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON THE VARIOUS COMMITTEES AND TO REPRESENT THE FOLLOWING SUPERVISORIAL DISTRICTS:

SUPERVISORIAL DISTRICT NO. 1:

John B. Gabri, 1615 Maryland Avenue, West Sacramento, CA, to serve on the Solid Waste Management Plan Committee.

SUPERVISORIAL DISTRICT NO. 2:

Joe Truffini, 902 Anderson Road, Davis, CA, to serve on the Solid Waste Management Plan Committee.

SUPERVISORIAL DISTRICT NO. 5:

Jim Wright, Dunnigan, CA, to serve on the Advisory Committee on Youth Services & Health Planning.

THE BOARD OF SUPERVISORS ACCEPTED THE RESIGNATION OF IRENE ORTIZ AS A MEMBER ON THE MANPOWER AREA PLANNING COMMISSION, REPRESENTING COMMUNITY ORGANIZATION, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Supervisor Barton was excused at 9:39 A.M.

File:
AUDITOR'S- Transfers-1975

6 MINUTE ORDER NO. 75-421: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2129, 2133 & 2284, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Marchand. Noes: None. Absent: Barton.

Supervisor Barton returned at 9:40 A.M.

File:
AUDITOR'S- Transfers-1975

7 MINUTE ORDER NO. 75-422: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2015, 2127, 2128, 2130, 2154, 2185, 2236, 2250, 2265, 2282 AND 2283, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 75-423: ALLOWED THE PUBLIC DEFENDER TO PURCHASE A CARD FILE CABINET UNIT AT THE APPROXIMATE COST OF $192 INSTEAD OF 4 FILE CABINETS PREVIOUSLY BUDGETED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL & PRISON FARM.

9 MINUTE ORDER NO. 75-424: AUTHORIZED ALFRED J. GRAF, ARCHITECT, TO PROCEED WITH DESIGN AND LAYOUT ON THE AIR CONDITIONING AND RADIO CONSOLE AT THE SHERIFF'S DEPARTMENT

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

10 MINUTE ORDER NO. 75-425: AMENDED MINUTE ORDER NO. 75-396 TO CHANGE THE PUBLIC HEARING DATE FROM APRIL 28, 1975, AT 2:30 P.M. TO MAY 12, 1975, AT 2:00 P.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING THE MISUSE OF THE CHURCH HALL LOCATED AT 833 WATER STREET AND HOBSON AVENUE IN BRYTE, AS FILED BY KATARINA SCHUK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.
SUPERIOR COURT-No. 1 & No. 2.

11 MINUTE ORDER NO. 75-426: GRANTED PERMISSION TO THE SUPERIOR COURT TO USE THE BOARD ROOM ON APRIL 28 AND MAY 5 AND INSTRUCTED THAT THE PLANNING COMMISSION MEETING ROOM BE RESERVED FOR THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Supervisor Edmonds was excused at 10:02 A.M. and returned at 10:03 A.M.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

12 MINUTE ORDER NO. 75-427: OVERRULED THE PLANNING COMMISSION'S DECISION AND APPROVED THE FILING OF A NEGATIVE DECLARATION BY THE PUBLIC WORKS DEPARTMENT FOR THE LOWERING OF LEVEES ON MACE BOULEVARD, COUNTY ROAD 104, AT PUTAH CREEK AS APPEALED BY THE PUBLIC WORKS DEPARTMENT. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 7, 1975, AT 10:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-Russell Boulevard.
ROADS-COUNTY-No. 97.

SEE:
RESOLUTION BOOK NO. 15

13 RESOLUTION NO. 75-37, AUTHORIZING CONDEMNATION FOR BRIDGE PROJECT ON RUSSELL BOULEVARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2398-Southern
Pacific Transportation Company.

SEE:
RESOLUTION BOOK NO. 15

14 RESOLUTION NO. 75-38, RESOLVING THAT THE BOARD OF SUPERVISORS APPROVE PARCEL MAP NO. 2398 AND ACCEPT ON BEHALF OF THE PUBLIC THE EASEMENT AND RIGHT-OF-WAYS, ALL AS PROVIDED FOR AND INDICATED ON SAID PARCEL MAP, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION OF ACCEPTANCE FOR SAID MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR FILING. THE TENTATIVE MAP OF THIS SUBDIVISION WAS APPROVED BY THE YOLO COUNTY PLANNING COMMISSION JULY 16, 1974 AND ALL CONDITIONS OF APPROVAL HAVE BEEN COMPLIED WITH, INCLUDING RIGHT OF WAY DEDICATIONS AS ENUMERATED IN MINUTE ORDER NO. 74-1318, DATED OCTOBER 14, 1974.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File: RW-13
BRIDGES-No. 99-22.85-DRY SLOUGH-on Co. Rd. 99.
BRIDGES-No. 99-22.18-Willow Slough-On Co. Rd. 99.

15 MINUTE ORDER NO. 75-428: APPROVED PLANS AND SPECIFICATIONS, AS PRESENTED BY THE PUBLIC WORKS DIRECTOR AND FILED WITH THE CLERK, FOR CERTAIN CONSTRUCTION WORK ON BRIDGE NO. 99-22.85, DRY SLOUGH AND BRIDGE NO. 99-22.18, WILLOW SLOUGH, ON COUNTY ROAD NO. 99 AND AUTHORIZED THE PUBLIC WORKS TO GO OUT TO BID ON THESE MATTERS AND TO RECEIVE THE BIDS ON MAY 1, 1975, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-No. 97.
ROADS-COUNTY-No. 98.

SEE:
AGREEMENT BOOK NO. 28

16 MINUTE ORDER NO. 75-429: APPROVED AGREEMENT NO. 75-96, WITH HEWITT & PEDROIA ENGINEERING FOR CERTAIN CONSTRUCTION WORK ON COUNTY ROAD 31 FROM 500 FEET WEST OF COUNTY ROAD 97 TO COUNTY ROAD 98, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 75-430: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO SET UP A SEPARATE BUDGET FOR SB 325 FUNDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REVENUE SHARING-Agreements.
WATER-EAST YOLO WATER SUPPLY SYSTEM-Study by Clendenen.

18 MINUTE ORDER NO. 75-431: ACCEPTED THE REPORT ON EAST YOLO WATER SYSTEM INVESTIGATION FOR YOLO COUNTY, AS PREPARED BY CLENDENEN AND ASSOCIATES, CONCERNING THE WATER PROBLEMS OF EAST YOLO AND RECOMMENDED THAT MR. CLENDENEN BE PAID, IN ACCORDANCE WITH AGREEMENT NO. 74-174 AND RECOMMENDATION OF THE PUBLIC WORKS DIRECTOR FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-Hearings.

19 MINUTE ORDER NO. 75-432: AUTHORIZED A SUBPOENA TO BE ISSUED TO MIKE MERKLEY, RT. 1, BOX 79, DIXON, CALIFORNIA, 95620, TO APPEAR BEFORE THE BOARD OF EQUALIZATION ON APRIL 14, 1975, AT 2:00 P.M., IN REGARD TO AMSTAR CORPORATION-SPRECKELS SUGAR DIVISION, APPLICATION NO. 43, FOR A REDUCTION IN ASSESSMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None. Abstaining: Duncan.

File: EME-14 (EMS Act)
EMERGENCY MEDICAL SERVICES ACT.
HOSPITAL-YOLO GENERAL-ADMIN-Emergency Medical Services.

SEE:
RESOLUTION BOOK NO. 15.

20 RESOLUTION NO. 75-39, ACCEPTING THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES DRAFT PLAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
REVENUE SHARING-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 75-433: ACCEPTED A CHECK FROM THE U.S. TREASURER FOR REVENUE SHARING IN THE AMOUNT OF $395,318.00 FOR THE THIRD QUARTER OF ENTITLEMENT PERIOD 5, AND INSTRUCTED THE CLERK TO DEPOSIT SAID CHECK WITH THE COUNTY TREASURER.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WATER-EAST YOLO WATER SUPPLY SYSTEM.
COMMISSIONS-LOCAL AGENCY FORMATION COMMISSION-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 75-434: AUTHORIZED THAT THE REQUEST OF THE BOARD OF SUPERVISORS BE PRESENTED TO LAFCO TO STUDY THE EAST YOLO WATER MATTER TO SEE WHAT AGENCY SHOULD BE RESPONSIBLE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SANITARY DISTRICTS-Act
WATER COMPANIES-Washington Water & Light Company-Minute Orders & Resolutions.
SANITARY DISTRICTS-West Sacramento -Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 15.

23 RESOLUTION NO. 75-40, ENDORSING LEGISLATION TO CLARIFY WATER SERVICE POWERS OF SANITARY DISTRICTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:24 P.M. and reconvened at 2:30 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-ND.

24 MINUTE ORDER NO. 75-435: OVERRULED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND APPROVED THE NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT SUBMITTED WITH TENTATIVE MAP NO. 2453, AS FILED BY YOLO ENGINEERS & SURVEYORS, INC., ON BEHALF OF SAM SILVEY. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 7, 1975, AT 2:30 P.M. IN THE PRESENCE OF H. E. NIEDERBERGER AND SAM SILVEY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton. Noes: Edmonds, Marchand. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-ND.

25 MINUTE ORDER NO. 75-436: CONTINUED THE PUBLIC HEARING SET FOR APRIL 7, 1975, AT 2:00 P.M. TO APRIL 28, 1975, AT 11:30 A.M., TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REJECTING A NEGATIVE DECLARATION PERTAINING TO A REQUEST FOR A CHANGE OF ZONING FROM A-1 TO M-1, ZONE FILE NO. 2434, AS FILED BY CHARLES A. PIERCE, APPELLANT. THE OWNERS OF THE PROPERTY INVOLVED ARE MARVIN L. OATES AND ADON PANATTONI. THE CONTINUANCE OF THE HEARING TO BE HEARD ON APRIL 28, 1975, WAS REQUESTED BY CHARLES A. PIERCE, IN ACCORDANCE WITH HIS REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER-1948 to

SEE:
RESOLUTION BOOK NO. 15

26 RESOLUTION NO. 75-41, ACCEPTING TRUSTEE'S DEED AND AUTHORIZING THE RECORDING THEREOF AS REQUESTED BY THE WEIMAR HOSPITAL CENTRAL COMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 721

SEE:
ORDINANCE BOOK NO. 6

27 ORDINANCE NO. 721, ADOPTING AN URGENCY ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 5 OF TITLE 7 OF THE YOLO COUNTY CODE PERTAINING TO MOBILEHOMES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: Stephens. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 75-437: ACCEPTED THE REQUEST OF THE HEALTH DEPARTMENT TO CONTINUE THE LOCAL HOUSING PLAN SEGMENT OF MR. CONNERLY'S EXISTING CONTRACT WITH THE MAXIMUM POSSIBLE UTILIZATION OF $3,000 BETWEEN NOW AND JUNE 30, 1975: APPROVED THE REQUEST OF THE PUBLIC HEALTH DIRECTOR FOR THE CONTINUATION OF THE PRIOR AGREEMENT RELATIVE TO THE STENO-CLERK II POSITION (EXTRA HELP) WORKING ON THE HOUSING PROGRAM UNTIL JUNE 30, 1975, ALL IN ACCORDANCE WITH COPIES OF THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: Stephens, Barton. Absent: None.

File:
CITIES-DAVIS-MUNICIPAL SEWER FACILITIES DISTRICT NO. 1.
SERVICE DISTRICTS-El Macero County Service Area.
SUBDIVISION-El Macero Sewer Maintenance District.

SEE:
AGREEMENT BOOK NO. 28

29 MINUTE ORDER NO. 75-438: APPROVED AGREEMENT NO. 75-97, WITH THE CITY OF DAVIS AND THE DAVIS MUNICIPAL SEWER FACILITIES DISTRICT NO. 1, AMENDMENT TO AGREEMENT NO. 74-214, FOR SEWAGE COLLECTION AND TREATMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; ADOPTED A PRESS RELEASE AS OUTLINED BY CHARLES R. MACK, COUNTY COUNSEL, AND INSTRUCTED THE CLERK TO MAKE THE AMENDMENT TO THE CONTRACT, PRESS RELEASE AND THIS MINUTE ORDER PUBLIC UPON ACTION TO BE TAKEN BY THE CITY COUNCIL OF THE CITY OF DAVIS ON APRIL 8, 1975, ON THE ABOVE MENTIONED MATTERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Supervisor Barton was excused at 4:23 P.M. and returned at 4:24 P.M.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 75-439: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:30 P.M. ON THE 7TH DAY OF APRIL, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

XBetsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara Rodgers and

Pete E. Lucas Deputies

TYPED BY ja
PROOF READ BY DEC

/ / / / / / / / / / / / / /

April 14, 1975

The Yolo County Board of Supervisors met the 14th day of April, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Chairman Marchand. Vice Chairman Stephens presided at the meeting in the absence of Chairman Marchand. County Executive Meier was present.

File:
BOARD OF SUPERVISORS- Consent Calendar - Approved.
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Correspondence- List.
AUDITOR- Claims- Approved.
PROBATION-JUVENILE HALL- Minute Orders and Resolutions.
PROBATION- Minute Orders and Resolutions.
JUSTICE COURTS- WOODLAND- Minute Orders and Resolutions.
CLAIMS- Against County.
AUDITS- COUNTY BOOKS- County Departments.
AUDITS- COUNTY BOOKS- Special Districts.
RECLAMATION DISTRICT- No. 811
FIRE PROTECTION DISTRICTS- Zamora- Minute Orders and Resolutions.
JUSTICE COURT- Davis.
SUBDIVISION NO. 2287, El Dorado Estates No. 2.
FRANCHISE- Southern Pacific Pipe Line, Inc.
TREASURER-TAX COLLECTOR- Treasurer Reports - Monthly.
PLANNING- COMMISSION - Board of Appeals.
SUBDIVISIONS- 2460.

1 MINUTE ORDER NO. 75-440: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR APRIL 14, 1975, AS FOLLOWS:

1 - Approved Minutes of the Board of Supervisors for April 7, 1975, as prepared by the Clerk.

2 - Approved Auditor's General Warrant Registers to be paid.

3 - Acknowledged receipt of correspondence that needs no action.

4 - Amended Minute Order No. 75-372 to read: "260-4 86-1101" instead of 250-4 86-1101.

5 - Accepted letter from Auditor-Controller's Office regarding a cash shortage of $10.00 at the Woodland Justice Court, and requested the District Attorney to investigate the matter and report to the Board.

6 - Granted Claim Against the County, filed by Sue A. Staples, in the amount of $50.48 for Damages.

7 - Accepted Annual Report for the fiscal year 1973-74 for the Davis Justice Court, as filed with the Clerk.

8 - Accepted the Audit Report prepared by the Auditor-Controller's Office on Zamora Fire Protection District for the fiscal year ended June 30, 1974, as filed with the Clerk.

9 - Accepted the Audit Report as prepared by the Auditor-Controller's Office on Reclamation District No. 811 for the fiscal year ended June 30, 1974, as filed with the Clerk.

10 - Accepted Auditor's letter stating estimated tax deposit required for filing the map of the 1975-76 proposed Subdivision No. 2287, aka El Dorado Estates No. 2 which is $2,325.00; accepted Fidelity and Deposit Company Subdivision Tax Bond to cover the amount of taxes and instructed the Clerk to prepare the map for recordation.

11 - Accepted the Clerk's report of receipt and deposit of a check in amount of $388.98, pursuant to Ordinance No. 554 and Ordinance No. 574, regarding Franchise Report from Southern Pacific Pipe Lines, Inc.

12 - Accepted the Treasurer-Tax Collector's report of receipt and disbursements made for the month ending March, 1975, as filed with the Clerk.

13 - Sets May 5, 1975, at 10:30 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Planning Commission ruling on Zone File No. 2428 accepting an ND to allow one house instead of two houses on 4.7 acres, as filed by Ronald L. DiLorenzo.

14 - Sets May 5, 1975, at 10:30 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Planning Commission denying a land Division Plat on Subdivision No. 2460, as filed by Ronald L. DiLorenzo.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Stephens. Noes: None. Absent: Marchand.

Supervisor Marchand arrived at 9:05 A.M.

File:
HEALTH- DRUG & ALCOHOL ABUSE PROGRAM- Detoxification Prog.
HEALTH- DRUG & ALCOHOL ABUSE PROGRAM- Master Plan.
HEALTH- DRUG & ALCOHOL ABUSE PROGRAM.

SEE:
RESOLUTION BOOK NO. 15

2 RESOLUTION NO. 75-42, FIRST AMENDED RESOLUTION AUTHORIZING AND SUBMISSION OF APPLICATION FOR A GRANT UNDER SECTION 301 (b) OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968, FOR THE YOLO COUNTY DETOXIFICATION PROGRAM UNDER THE MENTAL HEALTH SERVICES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU
COMMISSIONS- Juvenile Justice Commissions.

3 MINUTE ORDER NO. 75-441: AUTHORIZED A LETTER TO BE SENT TO THE JUVENILE JUSTICE COMMISSION, REQUESTING THEM TO SEND TO THE BOARD OF SUPERVISORS, BY MAY 5, 1975, ANY INFORMATION THEY MAY HAVE ON THE YOUTH SERVICES BUREAU COORDINATOR POSITION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING- Appt. and Oaths of Office.
WELFARE ADVISORY COMMITTEE- Appt. and Oaths of Office.

4 MINUTE ORDER NO. 75-442: APPOINTED JERRY WHITTEN OF WOODLAND, CALIFORNIA TO THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING TO REPRESENT SUPERVISORIAL DISTRICT NO. 4 FOR THE TERM ENDING 12-5-76 TO SUCCEED DR. N. BROOKS SMITH; AND APPOINTED CHERYL HODGES, 105 A NORTH STREET, WOODLAND, CALIFORNIA, AS A CONSUMER, AND KAREN COLLIER, 338 NORTH STREET, WOODLAND, CALIFORNIA, AS A DAY CARE CATEGORY, TO FILL VACANCIES ON THE WELFARE ADVISORY COMMITTEE FOR SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC DEFENDER- Minute Orders and Resolutions.

5 MINUTE ORDER NO. 75-443: GRANTED THE PUBLIC DEFENDER PERMISSION TO EMPLOY RICHARD ALCAUSKAS, ATTORNEY, ON EXTRA HELP FROM APRIL 15, 1975, TO JUNE 6, 1975, WITH FUNDS TO BE TAKEN FROM THE PUBLIC DEFENDER'S BUDGET.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S TRANSFERS-1975.

6 MINUTE ORDER NO. 75-444: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2069, 2070, 2076, 2078, 2126, 2131, 2132, 2177, 2178, 2234 and 2311, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1975

7 MINUTE ORDER NO. 75-445: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2087 AND 2264, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCE-
LIBRARY- Minute Orders and Resolutions.

8 MINUTE ORDER NO. 75-446: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE SALARY ORDINANCE TO PROVIDE THAT LIBRARY ASSISTANT I AND LIBRARY ASSISTANT II POSITIONS WHERE ENUMERATED AS SINGLE POSITIONS, MAY BE DIVIDED BY THE COUNTY LIBRARIAN INTO HALF TIME REGULAR POSITIONS OR UTILIZED AS FULL TIME POSITIONS AS NEEDED, AND SETS APRIL 21, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LEAVE- Of Absence.

9 MINUTE ORDER NO. 75-447: GRANTED LEAVE OF ABSENCE WITHOUT PAY TO THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Mrs. Jean Treaster, of the Public Health Office, leave of absence from April 21, 1975, through August 15, 1975.

2 - Mrs. Danielle Neithercutt of the Public Health Office, leave of absence from June 2, 1975, through August 31, 1975.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Rescinded by Minute Order #75-449

File:
PURCHASING - Minute Orders and Resolutions.

10 MINUTE ORDER NO. 75-448: AUTHORIZED THE PURCHASE OF ONE PAIR OF TOOL BOXES AND ONE MOBILE RADIO FOR THE NEW PICKUP TRUCK PURCHASED THIS YEAR FOR COUNTY BUILDINGS AND GROUNDS OUT OF THE BUDGET FOR 1975-76, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders and Resolutions.

11 MINUTE ORDER NO. 75-449: RESCINDED MINUTE ORDER NO. 75-448, JUST PREVIOUSLY PASSED, AS IT IS TO BE TAKEN FROM THE 1975-76 BUDGET THAT HAS NOT YET BEEN PASSED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS- Westfield Village

12 MINUTE ORDER NO. 75-450: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO MAKE ALL THE NECESSARY ARRANGEMENTS TO HAVE A STREET LIGHT INSTALLED IN WESTFIELD VILLAGE LIGHTING DISTRICT AT THE INTERSECTION OF WESTACRES ROAD AND MANZANITA AVENUE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS- BIKE ROUTES-
County Road No. 32
ROADS- COUNTY- No. 32

SEE:
AGREEMENT BOOK NO. 28

13 MINUTE ORDER NO. 75-451: APPROVED AGREEMENT NO. 75-98 WITH THE CITY OF DAVIS FOR CONSTRUCTION OF BIKE PATH ALONG COUNTY ROAD 32 (RUSSELL BLVD.) FROM LAKE BLVD. TO COUNTY ROAD NO. 95A, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS- STATE HIGHWAY LIGHTS-
Merkley Avenue and Westacres
Road.

14 MINUTE ORDER NO. 75-452: APPROVED SPECIFICATIONS AND SPECIAL PROVISIONS FOR TRAFFIC SIGNALS AND HIGHWAY LIGHTING AT MERKLEY AVENUE AND WESTACRES ROAD IN WEST SACRAMENTO, AS FILED WITH THE CLERK, AND AUTHORIZED A NOTICE TO BIDDERS TO BE PUBLISHED FOR THE DIRECTOR OF PUBLIC WORKS TO RECEIVE BIDS ON THE ABOVE PROJECT UNTIL 2:00 P.M. ON MAY 8, 1975, AT WHICH TIME THEY WILL BE OPENED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2155-
Touchstone
SUBDIVISIONS- No. 2155-
Fredericks- Southport.

SEE:
RESOLUTION BOOK NO. 15

15 RESOLUTION NO. 75-43, AMENDING AGREEMENT NO. 72-231 TO ESTABLISH THE DAY OF DECEMBER 1, 1976, AS THE DATE FOR COMPLETION OF CONSTRUCTION OF ALL PUBLIC IMPROVEMENTS IN AND ABOUT SUBDIVISION NO. 2155, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS- BIKE ROUTES-
County Road No. 32
ROADS- COUNTY- No. 32.
SEE:
RESOLUTION BOOK NO. 15

16 RESOLUTION NO. 75-44, AUTHORIZING CONDEMNATION PROCEEDINGS FOR OBTAINING BIKE PATH RIGHT OF WAY ON COUNTY ROAD NO. 32, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS- Improvements
Standards and Specifications-
Appeals.
SUBDIVISION NO. 1086 El Macero
Country Club Estates Unit No. 2
SUBDIVISIONS- El Macero Subdiv.
No. 1086 Unit No. 2.

MINUTE ORDER NO. 75-453-Missed.

17 MINUTE ORDER NO. 75-454: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS AND COUNTY COUNSEL TO MEET WITH REPRESENTATIVES AND MR. MACE TO TRY TO WORKOUT A COMPROMISE IN REGARDS TO MACE PROPERTIES APPEAL FROM THE DECISION OF THE DIRECTOR OF PUBLIC WORKS, IN REQUIRING THE CONSTRUCTION OF CURB AND GUTTER AND STREET PAVEMENT ON THE EAST ONE-HALF OF MACE BLVD. AS OUTLINED IN THE SUBDIVISION AGREEMENT FOR EL MACERO SUBDIVISION UNIT NO. 4, AS FILED BY YOLO ENGINEERS AND SURVEYORS, INC. THE CONTINUED PUBLIC HEARING WAS CONTINUED TO APRIL 21, 1975, AT 10:00 A.M. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON APRIL 14, 1975, AT 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS- COUNTY JAIL AND
PRISON FARM- Padded Cells.

18 MINUTE ORDER NO. 75-455: ACCEPTED THE BID OF JACK HAYES CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $26,800.00 FOR CERTAIN ALTERATIONS ON THE YOLO COUNTY JAIL PADDED CELL PROJECT UNDER WORK ORDER NO. 9118, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS- HEALTH AND WELFARE
Heating and Cooling System

19 MINUTE ORDER NO. 75-456: ACCEPTED THE BID OF DALZELL CORPORATION, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $26,415.00 FOR THE CHILLER REPLACEMENT AT THE YOLO COUNTY HEALTH AND WELFARE BUILDING UNDER WORK ORDER NO. 9117, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
YOUTH SERVICE BUREAU

20 MINUTE ORDER NO. 75-457: AUTHORIZED THE YOUTH SERVICES BUREAU COORDINATOR TO ATTEND THE CPPCA CONFERENCE IN PALO ALTO, CALIFORNIA, ON JUNE 9, 10 AND 11, 1975, AS SHE IS ON THE CONFERENCE PANEL.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 5:45 P.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

File:
DUMPS- SOLID WASTE DISPOSAL
FACILITIES

21 MINUTE ORDER NO. 75-458: ACCEPTED THE BID OF OAKLAND SCAVENGER COMPANY, THE SUCCESSFUL BIDDER, FOR THE UNIT PRICE OF $1.23 PER TON, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK, FOR OPERATION OF THE SOLID WASTE DISPOSAL FACILITY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
JUSTICE COURTS- Davis-
Revolving Fund.
HEALTH- Revolving Fund.
PROBATION- Revolving Fund.

SEE:
RESOLUTION BOOK NO. 15

22 RESOLUTION NO. 75-45, ESTABLISHING A REVOLVING FUND FOR THE OFFICE OF CHARLES A. MCGAHAN, JUDGE OF THE JUSTICE COURT, DAVIS, DAVIS JUDICIAL DISTRICT, IN THE AMOUNT OF $30.00, WAS PASSED AND ADOPTED; AND RESOLUTION NO. 75-46, ESTABLISHING A REVOLVING FUND FOR THE DEPARTMENT OF PUBLIC HEALTH, IN THE AMOUNT OF $50.00, WAS PASSED AND ADOPTED; AND RESOLUTION NO. 75-47, ESTABLISHING A REVOLVING FUND FOR THE PROBATION DEPARTMENT IN THE AMOUNT OF $25.00, WAS PASSED AND ADOPTED; AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS- No. 108

SEE:
AGREEMENT BOOK NO. 28

23 MINUTE ORDER NO. 75-459: APPROVED AGREEMENT NO. 75-99, WITH RECLAMATION DISTRICT NO. 108 FOR IN LIEU TAX OUT OF RENTALS DERIVED BY IT FROM PROPERTY OWNED BY THE DISTRICT AND LOCATED IN THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THE BOARD FURTHER ACCEPTED A CHECK IN THE AMOUNT OF $117,372.75 FROM RECLAMATION DISTRICT NO. 108 FOR THE PAYMENT DUE YOLO COUNTY ON APRIL 15, 1975, FOR THE FISCAL YEAR 1975-76.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders and Resolutions.

24 MINUTE ORDER NO. 75-460: GRANTED PERMISSION TO THE WINTERS ROTARY CLUB TO BORROW YOLO COUNTY ROAD BARRICADES TO BE USED TO BLOCK OFF THE AREA AROUND THE ROTARY PANCAKE BREAKFAST TO BE HELD ON YOUTH DAY IN WINTERS, CALIFORNIA ON APRIL 26, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS- SAFETY COMMISSION- Appointments and Oaths of Office.

25 MINUTE ORDER NO. 75-461: APPOINTED OR RE-APPOINTED THE FOLLOWING INDIVIDUALS AS MEMBERS OF THE SAFETY COMMISSION IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK:

Name	Representing	To Succeed	For Term Ending
William Comfort	Agriculture	Himself	April 4, 1977
Gene Paul	Public Works	Himself	April 4, 1977
Roger Brown	(Dept. at Large- from District Attorneys Office)	Gary Clifford of Parks Dept.	April 4, 1977

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
FESTIVAL- Outdoor Requests- Approved.
ROADS- COUNTY- No. 95
No. 29
No. 31
No. 96.

26 MINUTE ORDER NO. 75-462: GRANTED PERMISSION TO PUSS'N BOOTS CHAPTER, CHILDREN'S HOME SOCIETY, FOR THE USE OF THE YOLO COMMUNICATIONS VAN ON SUNDAY, MAY 18, 1975, AT THEIR SECOND ANNUAL AIR SHOW AT THE YOLO COUNTY AIRPORT; AND AUTHORIZED THEM TO HAVE THE USE OF COUNTY BARRICADES TO CLOSE OFF COUNTY ROADS AS NEEDED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUPERIOR COURT- Court of Conciliation.
EMPLOYEES- Travel Request- Recommendation

27 MINUTE ORDER NO. 75-463: APPROVED TRAVEL REQUEST FOR RICHARD S. CHIOLIS, MARRIAGE COUNSELOR OF THE SUPERIOR COURT CONCILIATION COURT DEPARTMENT, TO ATTEND AN ANNUAL MEETING IN SEATTLE, WASHINGTON, FROM MAY 21, 1975, TO MAY 23, 1975, IN ACCORDANCE WITH A COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY COUNSEL- Minute Orders and Resolutions.

28 MINUTE ORDER NO. 75-464: AUTHORIZED THE RE-EMPLOYMENT OF SHIRLEY WITZELBERGER AS LEGAL STENOGRAPHER IN THE COUNTY COUNSEL'S OFFICE AT STEP C, ON RANGE 14, AS OF APRIL 8, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfer- 1975

29 MINUTE ORDER NO. 75-465: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2340, AS FILED WITH THE CLERK, TO PROVIDE FUNDS FOR AN AIR CONDITIONING UNIT FOR THE HEALTH AND WELFARE BUILDING.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

30 MINUTE ORDER NO. 75-466: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:15 P.M. ON APRIL 14, 1975, UNTIL APRIL 15, 1975, AT 9:00 A.M., AND NOTIFIED THE PRESS AND THE PUBLIC THAT THE BOARD WILL HAVE A WORK SESSION WITH THE CITY OF WOODLAND ON THEIR PROPOSAL REGARDING THE COUNTY ADMINISTRATION BUILDING AT 7:30 P.M. ON THIS 14TH DAY OF APRIL. THE CLERK WAS INFORMED THAT THIS BEING A WORK SESSION IT WAS NOT NECESSARY FOR THE CLERK TO BE IN ATTENDANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

X Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Barbara Rodgers and
Peter E. Spuesa Deputies

TYPED BY ja
PROOF READ BY

/ / / / / / / / / / / / / / /

April 15, 1975

The Yolo County Board of Supervisors met the 15th day of April, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-466. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was not present. Chairman Marchand presided at the meeting.

File:
TRANSIT DISTRICT-Regional.
SACRAMENTO TRANSIT AUTHORITY.

SEE:
AGREEMENT BOOK NO. 28

1 MINUTE ORDER NO. 75-467: APPROVED AGREEMENT NO. 75-100, WITH THE SACRAMENTO REGIONAL TRANSIT DISTRICT, FOR THE DEVELOPMENT OF INTERCITY BUS SERVICE BETWEEN WOODLAND, DAVIS, WEST SACRAMENTO AND SACRAMENTO, FOR THE TERM MAY 11, 1975 THROUGH JUNE 12, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 9:05 A.M. and reconvened at 3:50 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

The Board of Supervisors recessed at 3:59 P.M. on April 15, 1975, and reconvened at 12:01 P.M. on April 16, 1975. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
PARADE-Policy & Permission.
COMMISSIONS-EOC-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 75-468: GRANTED PERMISSION TO THE COMMUNITY NUTRITION PROGRAM AT EOCYC IN COOPERATION WITH THE COMMUNITY NUTRITION DEPARTMENT, STUDENTS FIELD PROGRAM AT UCD, TO HAVE A COUNTY-WIDE CAR PARADE CONSISTING OF FROM 2 TO 4 CARS WITH POSTERS ADVERTISING THE AVAILABILITY OF FOOD STAMPS ON APRIL 17, 1975, BEGINNING AT 9:00 A.M., AT THE DAVIS COMMUNITY CHURCH IN DAVIS, CA, AND CONTINUING THROUGHOUT THE COUNTY OF YOLO, IN ACCORDANCE WITH THEIR REQUEST FILED WITH THE CLERK, AND THAT THE PARADE ROUTE BE ON COUNTY ROADS WHERE THE COUNTY OF YOLO HAS JURISDICTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:04 P.M. and reconvened at 4:36 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
EMPLOYEES-TRAVEL-Requests
COMMISSIONS-EOC-Minute Orders
& Resolutions.

3 MINUTE ORDER NO. 75-469: GRANTED PERMISSION TO CHARLINE GATES, PROJECT COUNSELOR, MOVE, EOC, TO TRAVEL ON APRIL 19, 1975, TO SAN FRANCISCO, IN ACCORDANCE WITH A COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

4 MINUTE ORDER NO. 75-470: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 16TH DAY OF APRIL, 1975, UNTIL APRIL 17, 1975, AT 7:30 P.M., AT THE WELFARE BUILDING, FOR A MEETING WITH THE EOC BOARD OF DIRECTORS. THE BOARD OF SUPERVISORS STATED THAT A CLERK IS NOT NECESSARY FOR THE MEETING OF APRIL 17, 1975.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

x Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara Rodgers and

Pete E. Lucas Deputies

TYPED BY ja
PROOF READ BY D.E.C.

/ / / / / / / / / / / / / / / / / / /

April 17, 1975

The Yolo County Board of Supervisors met the 17th day of April, 1975, at 7:30 P.M. in adjourned regular session in the Welfare Building, Woodland, California, pursuant to Minute Order No. 75-470. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. Neither County Executive Meier nor the Clerk was present. Chairman Marchand presided at the meeting, and directed the County Counsel to prepare minutes of the meeting.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY
COMMISSION-Minute
Orders & Resolutions.

1 MINUTE ORDER NO. 75-471: APPROVED COMMUNITY SERVICES ADMINISTRATION STATEMENT OF GRANT ON CSA FORM 314 EXECUTED BY EUGENE GONZALES, REGIONAL DIRECTOR, CSA, ON APRIL 2ND, 1975, CONSTITUTING FISCAL YEAR 1975 ACTION NO. 04 OBLIGATING THE SUM OF $46,334.00 FOR ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC. FOR CAA ADMINISTRATION AND GENERAL COMMUNITY PROGRAMMING, EFFECTIVE MARCH 1ST, 1975 AND AUTHORIZED THE CHAIRMAN TO SIGN.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PLANNING-COMMISSION-Minute
Orders & Resolutions.
COUNTY CLERK-ELECTION-
Central Committees.

2 MINUTE ORDER NO. 75-472: GRANTED PERMISSION TO THE YOLO COUNTY DEMOCRATIC CENTRAL COMMITTEE TO USE THE PLANNING COMMISSION ROOM ON MAY 17TH, 1975, FROM 8:30 A.M. TO 4:00 P.M. PENDING MAKING ARRANGEMENTS WITH THE PLANNING DIRECTOR OR OTHER PERSONS FOR OPENING AND CLOSING THE PREMISES.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

Chairman Marchand adjourned the meeting at 10:00 P.M.

X Bob L. Marchand
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF
CALIFORNIA

CHARLES R. MACK, County Counsel
designated as Secretary Pro Tem
of the Board of Supervisors

TYPED BY ja
PROOF READ BY

/ / / / / / / / / / / / / / /

April 21, 1975

The Yolo County Board of Supervisors met the 21st day of April, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, CAlifornia, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Ececutive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar- Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
RECLAMATION DISTRICT-No. 108.
SUPERIOR COURT-Court of Conciliation.
EMPLOYEES-Travel Request Recommendations-1972.
AUDITOR-CLAIMS-Approved.
AUDITS-COUNTY BOOKS-Special Districts.
CEMETERY DISTRICTS-Knights Landing.
AGRICULTURE EXTENSION SERVICE-Reports
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-ND.

1 MINUTE ORDER NO. 75-473: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR APRIL 21, 1975, AS FOLLOWS:

1- Approved Minutes of the Board of Supervisors for April 14, 15, and 16, 1975, as prepared by the Clerk, except that the Clerk correct a clerical error in Minute Order No. 75-459 to reflect that payment due Yolo County is to beApril 15, 1975, instead of April 18, 1975, and correct clerical error in Minute Order No. 75-463 to reflect that the travel request of Richard Chiolis is to be from May 21, 1975, (instead of May 5, 1975) to May 23, 1975.

2- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

3- Acknowledged receipt of correspondence that needs no action.

4- Accepted Audit Report prepared by the Auditor's Office on Knights Landing Cemetery District for the fiscal year ended June 30,1974.

5- Accepted Agricultural Extension's annual report for the year 1974.

6- Sets May 12, 1975 at 11:30 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Board of Zoning Adjustment denying a Negative Declaration for a Mobile Home to be placed on the owners property, as filed by Oliver R. Miller.

7- Authorized the Clerk to make a correction on Minute Order No. 72-1471 for the aye vote to read: "Duncan, Espigares, Bell", instead of Duncan, Espigares, Stephens, due to a Clerical error.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand, Noes: None. Absent: None.

File:
ORDINANCES-No. 650.80
LIBRARY-COUNTY-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5-A

2 ORDINANCE NO. 650.80: TO PROVIDE THAT LIBRARY ASSISTANTS I & II POSITIONS MAY BE DIVIDED BY THE COUNTY LIBRARIAN INTO HALF TIME REGULAR POSITIONS OR UTILIZED AS FULL TIME POSITIONS AS NEEDED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON APRIL 21, 1975, AT ABOUT 9:50 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-OCJP GRANT-
For Law Enforcement Purposes.

SEE:
RESOLUTION BOOK NO. 15

3 RESOLUTION NO. 75-48, APPROVING THE SUBMISSION OF SECOND YEAR OCJP FUNDING FOR VIDEO TAPE IN-SERVICE TRAINING FOR LAW ENFORCEMENT PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS-Improvements
Standards and Specifications-
Appeals.

4 MINUTE ORDER NO. 75-474: ACCEPTED NEGOTIATED VERBAL AGREEMENT WITH FRELAND MACE WITH THE COUNTY OF YOLO TO PAY APPROXIMATELY $18,000.00 AND MACE TO PAY ABOUT $20,000.00 FOR CERTAIN IMPROVEMENT ON THE EAST ONE-HALF OF MACE BLVD. AS OUTLINED IN SUBDIVISION AGREEMENT FOR EL MACERO UNIT NO. 4, TO THE SATISFACTION OF THE DIRECTOR OF PUBLIC WORKS. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON APRIL 21, 1975, SHORTLY AFTER 10:00 A.M. IN REGARDS TO MACE PROPERTIES APPEAL FROM THE DECISION OF THE PUBLIC WORKS DIRECTOR REQUIRING THE SUBDIVIDER TO PUT IN ALL THE IMPROVEMENTS AS MENTIONED ABOVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2388-El Macero
Unit No. 4.

SEE:
AGREEMENT BOOK NO. 28.

SEE:
RESOLUTION BOOK NO. 15.

5 RESOLUTION NO. 75-49, ACCEPTING SUBDIVISION NO. 2388, EL MACERO UNIT NO. 4, AND APPROVING AGREEMENT NO. 75-101, A SUBDIVISION IMPROVEMENT AGREEMENT ON SUBDIVISION NO. 2388, EL MACERO COUNTRY CLUB ESTATES-UNIT NO. 4, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.
MINUTE ORDER NO. 75-475: ACCEPTED AN INSTRUMENT OF CREDIT IN THE AMOUNT OF $400,000.00, BONDS GUARANTEEING PAYMENT OF ASSESSMENT IN ASSESSMENT DISTRICT NO. 118 AND GUARANTEEING SETTING OF SURVEY MONUMENTS, AS FILED WITH THE CLERK, AND CHECK IN THE AMOUNT OF $1,369.00 FOR ESTIMATED TAX DEPOSIT. THE CLERK WAS INSTRUCTED TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted, the above Agreement was approved and the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-New Juvenile Hall

6 MINUTE ORDER NO. 75-476: APPROVED PLANS AND SPECIFICATIONS, AS FILED WITH THE CLERK, FOR THE NEW JUVENILE HALL BUILDING, EXCEPT THAT THE FIRE PLACE BE DELETED, AND AUTHORIZED NOTICES TO BIDDERS TO BE PUBLISHED FOR BIDS TO BE RECEIVED BY THE DIRECTOR OF PUBLIC WORKS ON MAY 22, 1975, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Marchand. Noes: Barton. Absent: None.

File:
BUILDINGS-West Sacramento
Library.

7 MINUTE ORDER NO. 75-477: APPROVED PLANS AND SPECIFICATIONS, AS FILED WITH THE CLERK FOR THE NEW WEST SACRAMENTO LIBRARY, ARTHUR F. TURNER LIBRARY, AND AUTHORIZED NOTICES TO BIDDERS TO BE PUBLISHED FOR BIDS TO BE RECEIVED BY THE DIRECTOR OF PUBLIC WORKS ON MAY 22, 1975, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS-Canyon Regional Park.

8 MINUTE ORDER NO. 75-478: APPROVED PLANS AND SPECIFICATIONS AS FILED WITH THE CLERK, FOR CACHE CREEK REGIONAL PARK, PHASE I, AND AUTHORIZED NOTICES TO BIDDERS TO BE PUBLISHED FOR THE DIRECTOR OF PUBLIC WORKS TO RECEIVE BIDS ON MAY 15, 1975, AT 2:00 P.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS-Destruction of Records.

SEE:
RESOLUTION BOOK NO. 15

9 RESOLUTION NO. 75-50, AUTHORIZING DESTRUCTION OF NONJUDICIAL PUBLIC RECORDS DOCUMENTS, ETC., OF THE DEPARTMENT OF PUBLIC WORKS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS-BIKE ROUTES-Co. Rd. 32 (Russell Blvd.)
ROADS-COUNTY-No. 32.
-No. 95A.
-Lake Boulevard.

10 MINUTE ORDER NO. 75-479: ACCEPTING THE BID OF R.C. COLLET, INC., THE SUCCESSFUL BIDDER, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK IN THE AMOUNT OF $108,313.00 FOR THE BIKE PATH PROJECT ON COUNTY ROAD NO. 32, UNDER WORK ORDER NO. 5237, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried , the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-213 West Beamer Street, Woodland, CA.

SEE:
AGREEMENT BOOK NO. 28

11 MINUTE ORDER NO. 75-480: APPROVED AGREEMENT NO. 75-102, WITH JACK G. HAYES, FOR REMODELING OF OFFICES FOR YOLO COUNTY MENTAL HEALTH SERVICES (2) UNDER WORK ORDER NO. 9119, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS-Broderick Launching Facility.

12 MINUTE ORDER NO. 75-481: APPROVED CHANGE ORDER NO. 2, IN THE AMOUNT OF $557.00 FOR THE BRODERICK LAUNCHING FACILITY, UNDER WORK ORDER NO. 9114, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LANDS LEASED-Western Geophysical for Shell Oil Company-County Solid Waste Disposal Facility-Yolo By-Pass Site.
DUMPS-COUNTY-Solid Waste Disposal Facility.

SEE:
AGREEMENT BOOK NO. 28

13 MINUTE ORDER NO. 75-482: APPROVED AGREEMENT NO. 75-103, WITH WESTERN GEOPHYSICAL COMPANY, IN CARE OF ROBERT L. COOPER, TO CONDUCT A GEOPHYSICAL SURVEY FOR SHELL OIL COMPANY ON YOLO COUNTY DUMP SITE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING -BOARD OF ZONING
ADJUSTMENT-Appeals-ND

14 MINUTE ORDER NO. 75-483: CONTINUED PUBLIC HEARING TO MAY 19, 1975, AT 11:15 A.M. AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING JOHN A. KEEHN A NEGATIVE DECLARATION REGARDING A VARIANCE TO REDUCE THE LOT SIZE IN AN A-1 ZONE. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON APRIL 21, 1975, SHORTLY AFTER 10:30 A.M. IN THE PRESENCE OF MR. KEEHN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-ND.
SUBDIVISIONS-No. 2448-Dexter Estate .

15 MINUTE ORDER NO. 75-484: OVERRULED THE BOARD OF ZONING ADJUSTMENT AND ACCEPTED THE NEGATIVE DECLARATION ON TENTATIVE PARCEL MAP NO. 2448, AFTER CONSIDERING THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT FILED BY JOHN A. YOUNG, ATTORNEY FOR THE DEXTER ESTATE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 21, 1975, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Noes: Marchand. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-ND.
SUBDIVISIONS-No. 2448-
Dexter Estate.

16 MINUTE ORDER NO. 75-485: ACTED AS FOLLOWS AFTER CONSIDERING THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING THE REQUEST FOR APPROVAL OF A TENTATIVE PARCEL MAP NO. 2448 TO DIVIDE LAND IN AN AGRICULTURAL PRESERVE, AS FILED BY JOHN A. YOUNG, ATTORNEY FOR THE DEXTER ESTATE.

1 - Approved the Tentative Parcel Map No. 2448 to divide land in the Agriculture Preserve (A-P) Zone.

2 - Instructed the Clerk to file a Notice of Determination on the matter.

3 - Considered the Findings in terms of the ordinance as to preserving and maintaining the agriculture economy and assistance to preservation of Prime land and preservation of land with value as open space.

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 21, 1975, SHORTLY AFTER 11:00 A.M. IN THE PRESENCE OF ATTORNEY YOUNG AND HIS CLIENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton. Noes: Marchand. Absent: None.

File:
PARKS-OFF-ROAD VEHICLE PARK-
Sacramento River Bypass.

Rescinded by M.O. 76-834

SEE:
AGREEMENT BOOK NO. 28

17 MINUTE ORDER NO. 75-486: APPROVED AGREEMENT NO. 75-104, WITH THE STATE RECLAMATION BOARD FOR YOLO COUNTY TO LEASE LAND LOCATED IN THE SACRAMENTO BYPASS FOR THE OFF-ROAD VEHICLE PARK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THIS MOTION APPROVED ONLY THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-ND.

18 MINUTE ORDER NO. 75-487: ISSUED AN ORDER THAT THE MARK WILCOX NEGATIVE DECLARATION IS INSUFFICIENT IF THE RETAIL SALES ARE KEPT IN THE PROPOSAL. IF THEY ARE NOT IN THE PROPOSAL THE NEGATIVE DECLARATION IS SUFFICIENT AND MR. WILCOX NEEDS TO JUSTIFY THE PROJECT WITH THE PLANNING COMMISSION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 21, 1975, SHORTLY AFTER 11:30 A.M. IN THE PRESENCE OF MR. MARK WILCOX.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-DRUG & ALCOHOL ABUSE PROGRAM-East Yolo Information Center for Alcoholism.

SEE:
AGREEMENT BOOK NO. 28

19 MINUTE ORDER NO. 75-488: ACTED ON THE EAST YOLO INFORMATION CENTER-CONTRACT REVISION REQUEST FROM THE MENTAL HEALTH SERVICES AS FOLLOWS:

1 - Approved Agreement No. 75-105: Revising Agreement No. 74-114 to reflect a total of $8,424.00, and authorized the Chairman to sign the Agreement.

2 - Approved Transfer No. 2417, in the amount of $871.00 to support the above revision.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 1:50 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Environmental Impact Report.

20 MINUTE ORDER NO. 75-489: CONTINUED PUBLIC HEARING TO MAY 19, 1975, AT 2:00 P.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ADOPTING THE ENVIRONMENTAL IMPACT REPORT SUBMITTED ON THE GOLDEN BEAR ESTATES PROJECT, FILED BY RONALD E. MOE, ATTORNEY FOR LEE HOUSTON, LARRY SWAYNE ET AL OWNERS OF CERTAIN PARCELS LOCATED IN THAT AREA, AS THE OBJECT TO THE DETERMINATION OF SUFFICIENCY OF THE EIR. THE BOARD AUTHORIZED NEW NOTICES TO BE SENT OUT BY THE CLERK AND PLANNING DEPARTMENT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 21, 1975, AT 2:00 P.M. IN THE PRESENCE OF ATTORNEY MOE AND OTHERS FROM THE AREA.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Environmental Impact Report.
ZONING-HEARINGS-Rezoning.

21 MINUTE ORDER NO. 75-490: CONSIDERED THE EIR AS FILED BY THE PLANNING COMMISSION FOR CHANGE OF ZONING IN KNIGHTS LANDING FROM AGRICULTURAL GENERAL (A-1) AND HEAVY INDUSTRIAL (M-2) TO A PLANNED DEVELOPMENT (PD) ZONE INCLUDING A CONCURRENT USE PERMIT APPLICATION AND INVOLVING 20 ACRES OF LAND ON THE SOUTH SIDE OF COUNTY ROAD 116 EAST OF LOCUST STREET, AS APPLIED FOR BY DONALD M. MILLER AND LELAND SCARLETT, OPTIONEES , ON PROPERTY OWNED BY LLOYD EBBINGHOUSEN. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 21, 1975, AT 2:30 P.M. IN THE PRESENCE OF OLIVER NORTHUP AND HIS CLIENTS.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Environmental Impact Report.
PLANNING-BOARD OF ZONING ADUSTMENT-Appeals-Use Permit

22 MINUTE ORDER NO. 75-491: UPHELD THE PLANNING COMMISSION TO CHANGE THE ZONING FROM AGRICULTURAL GENERAL (A-1) AND HEAVY INDUSTRIAL (M-2) ZONE TO A PLANNED DEVELOPMENT (PD) ZONE AND USE PERMIT FOR THE RESIDENTIAL SECTION IN KNIGHTS LANDING, CALIFORNIA, LOCATED SOUTH OF COUNTY ROAD NO. 116 AND EAST OF LOCUST STREET. THE BOARD REQUESTS THE APPLICANTS, DONALD M. MILLER AND LELAND SCARLETT TO PUBLISH IN THE REAL ESTATE INFORMATION THAT 14 OF THE HOUSES WILL BE FACING THE OAKLAND BEAN CLEANING AND STORAGE COMPANY. COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE ORDINANCE FOR ADOPTION AT A LATER DATE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 21, 1975, AT 2:30 P.M. IN THE PRESENCE OF ATTORNEY NORTHUP AND HIS CLIENTS.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-ND.

23 MINUTE ORDER NO. 75-492: UPHELD THE PLANNING COMMISSION INCLUDING THE FINDINGS OF FACT AND DENIED THE NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND A LAND DIVISION PLAT NO. 2473, TO CREATE A 22+ ACRE PARCEL FOR FINANCIAL PURPOSES WITH A 153 ACRE REMAINDER IN THE AGRICULTURAL PRESERVE ZONE ON THE NORTH END OF COUNTY ROAD NO. 87D, NORTHWEST OF WINTERS, AS APPLIED FOR BY L.E. O'BRIEN. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 21, 1975, AT 3:00 P.M. IN THE PRESENCE OF THE APPLICANT AND INTERESTED NEIGHBORS.
Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: Stephens, Barton. Absent: None.

The Board of Supervisors recessed at 4:00 P.M. and reconvened at 4:05 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Policy.

24 MINUTE ORDER NO. 75-493: SETS MAY 1, 1975, TO JUNE 30, 1975, AS THE PERIOD FOR THE PLANNING DEPARTMENT TO RECEIVE APPLICATIONS TO PLACE LAND IN THE AGRICULTURAL PRESERVE, IN ACCORDANCE WITH THE MEMORANDUM FROM THE PLANNING DIRECTOR ON FILE WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUPT. OF SCHOOLS-Minute Orders and Resolutions.
COMMISSION-E.O.C.-Minute Orders and Resolutions
REVENUE SHARING-Agreements-1973-M.O.V.E.

25 MINUTE ORDER NO. 75-494: ENDORSED THE SUPERINTENDENT OF SCHOOLS TO ASSUME THE OPERATION OF THE COMPREHENSIVE YOUTH PROGRAM FOR THIS SUMMER, AS REQUESTED BY THE SUPT. OF SCHOOLS AND ADMINISTRATIVE ASSISTANT OF YOLO COUNTY OFFICE OF EDUCATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUPT. OF SCHOOLS-Minute Orders and Resolutions.
COMMISSIONS-E.O.C. Minute Orders and Resolutions.
REVENUE SHARING-Agreements-1973-M.O.V.E

26 MINUTE ORDER NO. 75-495: ENDORSED THE SUPT. OF SCHOOLS TO TAKE THE NECESSARY STEPS TO SUBMIT AN APPLICATION TO MAPC AND JPA TO UNIFY THE M.O.V.E PROJECT, THE YOUTH EMPLOYMENT PROGRAM AND YOLO REGIONAL OCCUPATIONAL PROGRAM INTO ONE SINGLE UNIT, AND ASSUME THE FISCAL ELEMENT OF THE M.O.V.E. PROGRAM AS REQUESTED BY THE SUPT. OF SCHOOLS AND ADMINISTRATIVE ASSISTANT OF YOLO COUNTY OFFICE OF EDUCATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 650.81
JUSTICE COURTS-Woodland.

SEE:
ORDINANCE BOOK NO. 5-A

27 ORDINANCE NO. 650.81, AN EMERGENCY ORDINANCE TO AMEND THE SALARY ORDINANCE IN REGARDS TO THE CHANGE IN SALARY OF JUDGE WALDEN AND JUDGE MCGAHAN BEING ASSIGNED AS CIRCUIT JUSTICE COURT JUDGES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1975

28 MINUTE ORDER NO. 75-496: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2385 FOR THE DAVIS JUSTICE COURT, 2384 FOR THE WOODLAND JUSTICE COURT, AND 2368 FOR THE DISTRICT ATTORNEY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1975

29 MINUTE ORDER NO. 75-497: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2152, 2322, 2352, and 2383, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PROBATION-AGREEMENTS-with State Youth Authority

SEE:
AGREEMENT BOOK NO. 28

30 MINUTE ORDER NO. 75-498: APPROVED AGREEMENT NO. 75-106, WITH CALIFORNIA YOUTH AUTHORITY FOR CERTAIN DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS OF THE CALIFORNIA DEPARTMENT OF YOUTH AUTHORITY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS-Elkhorn Regional Park

SEE:
AGREEMENT BOOK NO. 28

31 MINUTE ORDER NO. 75-499: APPROVED AGREEMENT NO. 75-107, WITH VTN CONSOLIDATED, INC., FOR PLANNING AND ARCHITECTURAL SERVICES FOR ELKHORN REGIONAL PARK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-204 F Street, Davis, CA-District Attorney, Public Defender & Health Depts.

SEE:
AGREEMENT BOOK NO. 28

32 MINUTE ORDER NO. 75-500: APPROVED AGREEMENT NO. 75-108, WITH ROBERT WARREN, CAROLYN J. WARREN, BORIS H. RUEBNER, SUSAN RUEBNER, JOE P. TUPIN AND BETTY A. TUPIN, FOR YOLO COUNTY TO LEASE CERTAIN PROPERTY AT 204 F STREET, DAVIS, CALIFORNIA, FOR THE DISTRICT ATTORNEY, PUBLIC DEFENDER, AND HEALTH DEPARTMENTS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-204 F Street, Davis, CA-Welfare Department.

SEE:
AGREEMENT BOOK NO. 28

33 MINUTE ORDER NO. 75-501: APPROVED AGREEMENT NO. 75-109, WITH ROBERT WARREN, CAROLYN J. WARREN, BORIS H. RUEBNER, SUSAN RUEBNER, JOE P. TUPIN, AND BETTY A. TUPIN, FOR YOLO COUNTY TO LEASE CERTAIN PROPERTY AT 204 F STREET, DAVIS, CALIFORNIA, TO PROVIDE SPACE FOR THE WELFARE SERVICES IN DAVIS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING-AGREEMENTS-Janitorial Services with Otto Sprink-dba Reliable Maintenance at 292 West Beamer St.-Woodland, CA

SEE:
AGREEMENT BOOK NO. 28

34 MINUTE ORDER NO. 75-502: APPROVED AGREEMENT NO 75-110, AMENDING AGREEMENT NO. 74-129 FOR JANITORIAL SERVICES FOR THE PUBLIC WORKS BUILDING. THIS AMENDMENT IS FOR AN OPTION TO RENEW THE CONTRACT THAT WAS INADVERTANTLY OMITTED IN THE AGREEMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Community-wide Transfer Agreement between Hospitals and Extended Care Facilities.

SEE:
AGREEMENT BOOK NO. 28

35 MINUTE ORDER NO. 75-503: APPROVED THE FOLLOWING ROUTINE TRANSFER AGREEMENTS BETWEEN YOLO GENERAL HOSPITAL AND VARIOUS CONVALESCENT HOMES IN THIS AREA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

Agreement No. 75-111, with Alderson Convalescent Hospital.
Agreement No. 75-112, with Hacienda Convalescent Hospital.
Agreement No. 75-113, with Somerset Golden State Convalescent Hospital.
Agreement No. 75-114, with Stollwood Convalescent Hospital.
Agreement No. 75-115, with Woodland Skilled Nursing Facility.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.

36 MINUTE ORDER NO. 75-504: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF PHYSICIANS DESK REFERENCE, NEW JERSEY, IN THE AMOUNT OF $126.50 FOR THE PURCHASE OF 11 COPIES OF 1975 PHYSICIANS DESK REFERENCE, FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Narcotics Purchases.
PURCHASING-Minute Orders & Resolutions.

37 MINUTE ORDER NO. 75-505: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION Form DEA-226 (10/74) TO AUTHORIZE THE PURCHASING AGENT TO PURCHASE NARCOTICS FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered the the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE III COMPREHENSIVE EMPLOYMENT & TRAINING ACT.

38 MINUTE ORDER NO. 75-506: AUTHORIZED A LETTER TO BE SENT TO THE SACRAMENTO CONCILIO TO APPEAR BEFORE THE BOARD OF SUPERVISORS TO GIVE A PROGRESS REPORT ON THE CETA III PROGRAM FOR YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-Maternal & Child Health Grant.

39 MINUTE ORDER NO. 75-507: ACCEPTED THE MATERNAL AND CHILD HEALTH GRANT, IN ACCORDANCE WITH THE LETTER FROM DR. COBB, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolution.

40 MINUTE ORDER NO. 75-508: REQUESTED THE CLERK TO WRITE A LETTER TO SENATOR ARLEN GREGORIO, AND TO MEMBERS OF THE SENATE FINANCE COMMITTEE LISTED ON THE LEGISLATIVE BULLETIN, FILED WITH THE CLERK, THAT YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS S.B. 204 (GREGORIO).

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REVENUE SHARING-Request-1975.

41 MINUTE ORDER NO. 75-509: REQUESTED THE ORGANIZATIONS WHO HAVE FILED A REVENUE SHARING REQUEST TO SUBMIT A STATEMENT, CONCERNING MINORITIES AND SPECIAL GROUPS, TO BE FILED WITH THE CLERK BEFORE THE BOARD CONSIDERS THE REVENUE SHARING REQUESTS. THE STATEMENT IS TO BE WORKED OUT BY THE AFFIRMATIVE ACTION COORDINATOR, COUNTY COUNSEL AND BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES-Welfare Advisory-Appointments & Oaths of Office.

42 MINUTE ORDER NO. 75-510: ACCEPTED THE TERMS OF OFFICE FOR THE MEMBERS OF THE WELFARE ADVISORY COMMITTEE AS LISTED IN THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 5:15 P.M. and reconvened at 5:35 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
CONCILIO-Mexican American Concilio of Yolo County, et al.

43 MINUTE ORDER NO. 75-511: APPROVED CONSENT DECREE, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, THE MEXICAN-AMERICAN CONCILIO, ET AL V. COUNTY OF YOLO, ET AL IN U.S. DISTRICT COURT, EASTERN DISTRICT, CALIFORNIA, NO. S74-371 TJM, AND BARCENAS V. COUNTY OF YOLO, COUNTY OF YOLO SUPERIOR COURT NO. 31868.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

44 MINUTE ORDER NO. 75-512: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:45 P.M. ON THE 21ST DAY OF APRIL, 1975, UNTIL APRIL 23, 1975 AT 1:30 P.M. IN THE PLANNING COMMISSION MEETING ROOM LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara A Rodgers and
Pete E Lucas Deputies

X Roby A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

TYPED BY dec
PROOF READ BY J.A.

/ /

The Yolo County Board of Supervisors met the 23rd day of April, 1975 at 1:30 P.M., in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-512. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
PROBATION-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 75-513: APPOINTED JOYCE V. TURNER AS SUPERVISING PROBATION OFFICER, RANGE 29, STEP A, $1,189.00 PER MONTH, EFFECTIVE APRIL 24, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AFFIRMATIVE ACTION COORDINATOR-Minute Orders & Resolutions
EMPLOYEES-Affirmative Action Plan

2 MINUTE ORDER NO. 75-514: AUTHORIZED MR. DERRICK AND MR. KENYON OF THE COUNTY EXECUTIVE'S OFFICE TO WORK WITH MR. CAMPOS, AFFIRMATIVE ACTION COORDINATOR, TO PROVIDE NECESSARY STAFF ASSISTANCE, ON AN AS NEEDED BASIS, AS A TOP PRIORITY ITEM IN ORDER TO MEET THE BOARD'S COMMITMENT TO HAVE THE COUNTY'S AFFIRMATIVE ACTION AND UTILIZATION PLAN BEFORE THE COURT ON JULY 14, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PARADES-Policy & Permissions.

3 MINUTE ORDER NO. 75-515: GRANTED PERMISSION TO THE WEST SACRAMENTO LITTLE LEAGUE, INC., IN CARE OF CLIFF HAYES, PRESIDENT, TO HOLD A PARADE ON APRIL 27, 1975, FROM 12:30 P.M. TO 1:30 P.M., IN THE EAST YOLO AREA, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions
SHERIFF-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 75-516: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO REPRESENT THE BOARD AT THE MEETING WITH ROBERT LEIDIGH, A PSYCHOLOGIST, COUNTY EXECUTIVE, COUNTY COUNSEL, SHERIFF, AND PERSONNEL PEOPLE TO DISCUSS TESTING FOR DEPUTY SHERIFF.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
HEALTH-DRUG & ALCOHOL ABUSE PROGRAM-Detoxification Unit.

SEE:
AGREEMENT BOOK NO. 28

5 MINUTE ORDER NO. 75-517: APPROVED AGREEMENT NO. 75-116, WITH THE OFFICE OF CRIMINAL JUSTICE PLANNING, AMENDING GRANT AWARD A-2067-1-74, TO CHANGE THE EXPIRATION DATE OF THE PROJECT FROM SEPTEMBER 30, 1975 TO MAY 31, 1976, AND THAT ALL OTHER PROVISIONS OF THIS CONTRACT REMAIN AS PREVIOUSLY AGREED UPON. THIS MATTER PERTAINS TO RESOLUTION NO. 74-109, DIRECTING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND SUBMIT THE APPLICATION FOR GRANT FOR LAW ENFORCEMENT PURPOSES TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE TO REVIEW FOR POSSIBLE FUNDING OF THE PROJECT SUBMITTED BY THE COUNTY OF YOLO ON BEHALF OF THE YOLO COUNTY MENTAL HEALTH SERVICES REFERRED TO AS THE YOLO COUNTY DETOXIFICATION PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
HEALTH-DRUG & ALCOHOL ABUSE PROGRAM-Detoxification Unit.

6 MINUTE ORDER NO. 75-518: AUTHORIZED REVISION OF DETOXIFICATION GRANT PROPOSAL FROM A MODIFIED MEDICAL TO A SOCIAL SETTING DETOXIFICATION PROGRAM, AS OUTLINED BY PHIL WALKER OF THE ALCOHOL AND OTHER DRUG ABUSE SECTION OF THE YOLO COUNTY PUBLIC HEALTH DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
HEALTH-DRUG & ALCOHOL ABUSE PROGRAM-Detoxification Unit.

7 MINUTE ORDER NO. 75-519: AUTHORIZED THE PUBLIC HEALTH DIRECTOR, PHIL WALKER AND CAPTANE THOMSON TO FIND OTHER POSSIBLE LOCATION FOR THE DETOXIFICATION PROGRAM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

8 MINUTE ORDER NO. 75-520: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:00 P.M. ON THE 23rd DAY OF APRIL, 1975, UNTIL APRIL 28, 1975, AT 9:00 A.M. IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

x Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISOR, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisor

BY Barbara Rodgers and
Peter E. Lucas Deputies

TYPED BY dec
PROOF READ BY J.A.

/ /

April 28, 1975

The Yolo County Board of Supervisors met the 28th day of April, 1975, at 9:00 A.M., in regular session in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 75-512. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent due to illness, and Supervisor Barton was absent as he is representing the County on water matter in Washington, D.C. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS- Correspondence- List.
AUDITOR- CLAIMS- Approved.
AUDITS-COUNTY BOOKS-Special Districts.
EMPLOYEES- Sick Leave Plan.
COMMITTEE-WELFARE ADVISORY COMMITTEE- Appointments & Oaths of Office.
FIRE DISTRICTS- Willow Oak-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 75-521: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR APRIL 28, 1975, AS FOLLOWS:

PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Use Permit.

1 - Approved Minutes of the Board of Supervisors for April 17, 21, & 23, 1975, as prepared by the Clerk.

2 - Approved Auditor's General Warrant Registers to be paid.

3 - Acknowledged receipt of correspondence that needs no action.

4 - Accepted copy of sick leave usage report for the calendar year 1974, which was completed by the Personnel Director's Office, for the Boards review and information.

5 - Appointed Rose Manfredi, 4600 San Marino Dr., Davis, CA, as a member of the Welfare Advisory Committee representing Supervisorial District No. 4.

6 - Accepted Audit Report prepared by the Auditor's office on Willow Oak Fire Protection District for the fiscal year ended June 30, 1974.

7 - Sets May 19, 1975, at 10:30 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Yolo County Planning Commission regarding renewal of use permits (April 15, 1975, File #2110) for gravel extraction, originally issued December 19, 1972, to Cache Creek Rock Company, as filed by Frank Sieferman, Chairman, Yolo County Association of Resource Conservation Districts.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
ORDINANCES.

2 MINUTE ORDER NO. 75-522: WAIVED FIRST READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO ESTABLISH A DELINQUENCY PREVENTION COMMISSION SEPARATE FROM THE JUVENILE JUSTICE COMMISSION AND PROVIDING FOR THE ESTABLISHMENT OF A YOUTH SERVICES BUREAU AS A COUNTY DEPARTMENT, AND SETS MAY 5, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 15

3 RESOLUTION NO. 75-51, OPPOSING AB 960/SIEROTY-DELETION OF LOCAL GOVERNMENT PARTICIPATION ON CALIFORNIA COUNCIL ON CRIMINAL JUSTICE AND REGIONAL CRIMINAL JUSTICE PLANNING BOARDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
BOARD OF SUPERVISORS- Minute Orders & Resolutions.
TAX- Legislation.

4 MINUTE ORDER NO. 75-523: BOARD OF SUPERVISORS OPPOSES SB 143 AS THERE IS NO REPLACEMENT OF THE $20,000,000.00 LOST TO LOCAL GOVERNMENT. THE BOARD DOES NOT OPPOSE REDUCING THE INVENTORY TAX IF THIS MONEY IS REPLACED BY THE STATE. THE CLERK WAS INSTRUCTED TO SEND LETTERS TO YOLO COUNTY LEGISLATIVE REPRESENTATIVES URGING THEM TO OPPOSE SB 143.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
AUDITOR-DATA PROCESSING COMMITTEE- Appointments & Oaths of Office.

5 MINUTE ORDER NO. 75-524: APPOINTED VETERAN SERVICE OFFICER J.E. BATTLES AND AIR POLLUTION CONTROL OFFICER JAMES KOSLOW TO THE DATA PROCESSING ADVISORY COMMITTEE, AS NON-CONSUMERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
BOARD OF SUPERVISORS- Appointments to Supervisors Committees.

6 MINUTE ORDER NO. 75-525: APPOINTED SUPERVISOR DUNCAN TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
PROCLAMATIONS.

7 MINUTE ORDER NO. 75-526: PROCLAIMED THE WEEK OF MAY 4-10, 1975, AS "HIRE THE VETERAN WEEK" IN YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
HEALTH-MENTAL HEALTH SERVICES ADVISORY BOARD- Appointments & Oaths of Office.

8 MINUTE ORDER NO. 75-527: APPOINTED THE FOLLOWING PERSONS TO THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD TO FILL PRESENT VACANCIES:

1 - BILL WRIGHT, PSYCHOLOGIST, 1148 FALLBROOK STREET, WEST SACRAMENTO.

2 - NORA YOUNG, CHILD DEVELOPMENT SPECIALIST, 141 TOUCHSTONE PLACE, WEST SACRAMENTO, CALIFORNIA.

3 - AL BAKER, RETIRED FROM CALIFORNIA HIGHWAY PATROL, 618 FIRST STREET, WINTERS, CALIFORNIA.

THE CLERK WAS INSTRUCTED TO NOTIFY DR. SILBERSTEIN OF THE ABOVE APPOINTMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
WATER-TEHAMA-COLUSA CANAL-Napa, Solano & Lake Counties.
WATER-TEHAMA-COLUSA CANAL-Extension into Yolo County.

SEE:
RESOLUTION BOOK NO. 15

9 RESOLUTION NO. 75-52, CALLING UPON THE CONGRESS OF THE UNITED STATES TO CONTINUE FUNDING OF THE TEHAMA-COLUSA CANAL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE CLERK WAS INSTRUCTED TO SEND COPIES OF THE RESOLUTION TO SENATORS CRANSTON AND TUNNEY, AND CONGRESSMAN LEGGETT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
TAXES-PAID UNDER PROTEST.

10 MINUTE ORDER NO. 75-528: GRANTED PERMISSION TO THE AUDITOR-CONTROLLER TO RELEASE FROM PAID UNDER PROTEST IMPOUND ACCOUNT, TO BE APPORTIONED AS FOLLOWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

ACCOUNT OF HUNT WESSON FOODS, INC.

SECURED TAXES:- PERIOD 1968-69 THRU 1972-73	$ 68,453.50
UNSECURED TAXES:- PERIOD 1968-69 THRU 1972-73	316,084.74
TOTAL AMOUNT IMPOUNDED	$384,538.14

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
AVIATION-YOLO COUNTY AIRPORT-AGREEMENTS-Engineering Agreement-Raymond Vail & Associates.

SEE:
AGREEMENT BOOK NO. 28

11 MINUTE ORDER NO. 75-529: APPROVED AGREEMENT NO. 75-117, WITH RAYMOND VAIL & ASSOCIATES, TO PERFORM CERTAIN ENGINEERING WORK FOR THE YOLO COUNTY AIRPORT IMPROVEMENT PROJECT, IN ACCORDANCE WITH THE PROPOSAL OF APRIL 10, 1975, FILED WITH THE CLERK APRIL 28, 1975, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THE COUNTY EXECUTIVE AND DIRECTOR OF PUBLIC WORKS WERE REQUESTED TO CONTACT THE FAA REGARDING THE REQUIRED WIDTH OF THE RUNWAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Community-wide Transfer Agreement between Hospitals and Extended Care Facilities.

SEE:
AGREEMENT BOOK NO. 28

12 MINUTE ORDER NO. 75-530: APPROVED AGREEMENT NO. 75-118, A TRANSFER AGREEMENT, WITH LEON MIGUEL AND PLACIDA MIGUEL, DBA THE COUNTRYSIDE NURSING AND CONVALESCENT HOME, TO FACILITATE CONTINUITY OF CARE AND THE TIMELY TRANSFER OF PATIENTS AND RECORDS BETWEEN YOLO GENERAL HOSPITAL AND THE CONVALESCENT HOSPITAL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
EMPLOYEES-TITLE VI-Comprehensive Employment & Training Act-Title VI 896-Sub-Agency Agreements.

SEE:
AGREEMENT BOOK NO. 28

13 MINUTE ORDER NO. 75-531: ACCEPTED THE COUNTY EXECUTIVE'S RECOMMENDATION, APPROVED THE FOLLOWING AGREEMENTS TO REDUCE THE ORIGINAL CONTRACT FUNDS TO AGENCIES UNDER TITLE VI, EMERGENCY JOBS PROGRAM OF CETA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 75-119, AMENDING AGREEMENT NO. 75-9 WITH WOODLAND JOINT UNIFIED SCHOOL DISTRICT.
AGREEMENT NO. 75-120, AMENDING AGREEMENT NO. 75-7 WITH ESPARTO UNIFIED SCHOOL DISTRICT.
AGREEMENT NO. 75-121, AMENDING AGREEMENT NO. 75-8 WITH WASHINGTON UNIFIED SCHOOL DISTRICT.
AGREEMENT NO. 75-122, AMENDING AGREEMENT NO. 75-3 WITH DAVIS JOINT UNIFIED SCHOOL DISTRICT.
AGREEMENT NO. 75-123, AMENDING AGREEMENT NO. 75-1 WITH UNIVERSITY OF CALIFORNIA AT DAVIS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
AUDITOR'S- Transfers-1975.

14 MINUTE ORDER NO. 75-532: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2391, 2399, 2425, 2426, 2428, 2455, 2464, 2471, 2472 AND 2475, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
LIBRARY-COUNTY-Davis.

15 MINUTE ORDER NO. 75-533: AUTHORIZED THE COUNTY LIBRARIAN TO USE SUSANNE MARTIN AS A VOLUNTEER WORKER AT DAVIS BRANCH LIBRARY FROM JUNE 1975 THROUGH SEPTEMBER 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
LIBRARY-COUNTY-Davis.
LIBRARY-COUNTY-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 75-534: AUTHORIZED THE PURCHASE OF A RECORD BIN FOR THE DAVIS BRANCH LIBRARY FROM FUNDS DONATED BY THE FRIENDS OF DAVIS PUBLIC LIBRARY IN THE AMOUNT OF $241.68, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
LIBRARY-COUNTY-Clarksburg.

SEE:
AGREEMENT BOOK NO. 28

17 MINUTE ORDER NO. 75-535: APPROVED AGREEMENT NO. 75-124, MUTUAL RESCISSION OF LEASE-SALE AGREEMENT NO. 74-186 WITH GENERAL COPY SYSTEMS, INC. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.

18 MINUTE ORDER NO. 75-536: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF COURTROOM COMPENDIUMS, WOODLAND HILLS, CALIFORNIA, IN THE AMOUNT OF $127.20 FOR THE PURCHASE OF TWO SUBSCRIPTIONS TO SEARCHES, SEIZURES & BUGGING COMPENDIUM FOR THE PUBLIC DEFENDER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
LEAVES-Of Absence.

19 MINUTE ORDER NO. 75-537: APPROVED EXTENSION OF LEAVE OF ABSENCE WITHOUT PAY FOR PATRICA ZIMMERMAN, COMMENCING ON APRIL 28, 1975, THROUGH MAY 9, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
PURCHASING- Minute Orders & Resolutions.
PURCHASING-Inventory of County Equipment.
HEALTH- Minute Orders & Resolutions.

20 MINUTE ORDER NO. 75-538: AUTHORIZED THE PURCHASE OF CERTAIN ITEMS FOR THE FOLLOWING DEPARTMENTS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK, TO REPLACE STOLEN ITEMS:

1 - PURCHASING - COUNTY BUILDINGS & GROUNDS, ONE LAWN MOWER FOR BUILDINGS ON COURT AND FOURTH STREETS.

2 - COUNTY HEALTH DEPARTMENT, ITEMS NO. 1 THROUGH NO. 8, ON THE LIST ATTACHED TO THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
EMPLOYEES-EMERGENCY EMPLOYMENT ACT SUBGRANTEE-Agreements.

SEE:
AGREEMENT BOOK NO. 28

21 MINUTE ORDER NO. 75-539: APPROVED AGREEMENT NO. 75-125, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UNIVERSITY OF CALIFORNIA AT DAVIS, AMENDING AGREEMENT NOS. 74-174, 74-212 AND 75-17 UNDER THE EMERGENCY EMPLOYMENT ACT PROGRAM; APPROVED AGREEMENT NO. 75-126, WITH THE CITY OF DAVIS, AMENDING AGREEMENT NOS. 74-133 AND 75-16 UNDER THE EMERGENCY EMPLOYMENT ACT PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN BOTH AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
PARKS-CACHE CREEK CANYON REGIONAL.

22 MINUTE ORDER NO. 75-540: APPROVED GROUP PICNICS AT THE CACHE CREEK CANYON REGIONAL PARK SITE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, SUBJECT TO THE APPROVAL OF THE COUNTY PARK DIRECTOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-SALUD-Minute Orders & Resolutions.
HEALTH-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 75-541: AUTHORIZED PAYMENT OF FOLLOWING OFFICE EQUIPMENT PURCHASED FOR SALUD CLINIC AND THAT A TRANSFER BE PREPARED FOR APPROVAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - LEDGER TRAYS AND POSTING STAND, ABD BUSINESS FORMS	$241.41
2 - CENTURY FILE, H.S. CROCKER	68.00
TOTAL	$309.41

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
PUBLIC WORKS-Transit.

24 MINUTE ORDER NO. 75-542: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ORDER THE CONSTRUCTION OF A BUS STOP SHELTER FOR THE MINI-TRAN AT WEST COURT PLAZA BUS STOP IN WOODLAND, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, AND SUBJECT TO OBTAINING ALL THE NECESSARY CLEARANCE FROM THE CITY OF WOODLAND.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
ROADS-STATE-HIGHWAY-Pedestrian Guard Crossing.

SEE:
AGREEMENT BOOK NO. 28

25 MINUTE ORDER NO. 75-543: APPROVED AGREEMENT NO. 75-127, WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL TO PROVIDE SCHOOL CROSSING GUARD SERVICES AT WESTMORE OAKS ELEMENTARY SCHOOL, 16TH AND PARK BLVD., & ARLINGTON OAKS SCHOOL, JEFFERSON BLVD. AND DEVON AVE. BOTH OF WEST SACRAMENTO, CALIFORNIA, & AT GRAFTON ELEMENTARY SCHOOL, STATE HIGHWAY 113 AT 6TH STREET, IN KNIGHTS LANDING, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-D Street.
-3rd Street.

SEE:
RESOLUTION BOOK NO. 15.

26 RESOLUTION NO. 75-53, AUTHORIZING A STOP SIGN ON D STREET AT THIRD STREET, BRODERICK, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO INSTALL THE STOP SIGN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
ROADS-COUNTY-Omnibus Contract No. 10.

27 MINUTE ORDER NO. 75-544: APPROVED CONTRACT CHANGE ORDER NO. 1 OF OMNIBUS CONTRACT NO. 10, UNDER WORK ORDER NOS. 5236, 5238 AND 4250, TO EXTEND CONTRACT TIME WITH TEICHERT CONSTRUCTION FROM MAY 15, 1975 TO JUNE 16, 1975, FOR RESURFACING PORTIONS OF ROADS AND STREETS THROUGHOUT YOLO COUNTY, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
ROADS-COUNTY-EAST YOLO AREA-
Curb, Gutter and Sidewalk Repair
Project No. 1.

28 MINUTE ORDER NO. 75-545: APPROVED PLANS AND SPECIFICATIONS FOR CURB, GUTTER AND SIDEWALK REPAIR PROJECT NO. 1 IN THE EAST YOLO AREA AND AUTHORIZED A NOTICE TO CONTRACTORS FOR BID TO BE RECEIVED BY THE DIRECTOR OF PUBLIC WORKS ON MAY 29, 1975, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
PARKS-Putah Creek Angling
Access Area.

SEE:
AGREEMENT BOOK NO. 28

29 MINUTE ORDER NO. 75-546: APPROVED AGREEMENT NO. 75-128 WITH R. C. COLLET, INC., FOR CERTAIN IMPROVEMENTS FOR THE PUTAH CREEK FISHING ACCESS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File: PW-18 BIKE PATHS-CR102
PUBLIC WORKS-BIKE ROUTES-
County Road No. 102 (Located
South of Co. R. No. 31)
PUBLIC WORKS-Transit

30 MINUTE ORDER NO. 75-547: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO USE FORCE ACCOUNT TO CONSTRUCT A BIKE PATH AND A BUS STOP ON COUNTY ROAD NO. 102 LOCATED JUST SOUTH OF COUNTY ROAD NO. 31.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
DUMPS-COUNTY-SOLID WASTE
DISPOSAL SITE FACILITY-
AGREEMENTS-Getty Oil Company.

SEE:
AGREEMENT BOOK NO. 28

31 MINUTE ORDER NO. 75-548: APPROVED AGREEMENT NO. 75-129, WITH GETTY OIL COMPANY, TO ALLOW SAID FIRM TO DO CERTAIN DRILLING ON COUNTY OWNED LAND IDENTIFIED AS TODHUNTERS LAKE AREA, YOLO COUNTY, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
CLAIMS-Against the County.

32 MINUTE ORDER NO. 75-549: DENIED THE CLAIM AGAINST THE COUNTY FILED BY RONALD FRANKLIN IN THE AMOUNT OF $62.00, CLAIMING LOSS OF HIS SHOES, WHILE AT THE COUNTY JAIL; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board of Supervisors were present except Supervisors Stephens and Barton. Chairman Marchand presided at the meeting.

The Board of Supervisors recessed at 11:25 A.M. to allow the Clerk to change the tape on the recording machine for the Sieferman Appeal. The Board reconvened at 11:30 P.M. All members of the Board were present, except Supervisors Stephens and Barton. Chairman Marchand presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Use Permits.

33 MINUTE ORDER NO. 75-550: DENIED THE APPEAL OF FRANK SIEFERMAN AND UPHELD THE DECISION OF THE PLANNING COMMISSION IN GRANTING SOLANO CONCRETE COMPANY A SIX MONTH USE PERMIT TO EXTRACT GRAVEL FROM CACHE CREEK, WITH THE USE PERMIT TO BE REVIEWED AT THE END OF 6 MONTHS. THE MATTER WAS CONSIDERED ON APRIL 28, 1975, AT 10:30 A.M., IN THE PRESENCE OF THE APPLICANT AND THE APPELLANT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals- ND

34 MINUTE ORDER NO. 75-551: CONTINUED PUBLIC HEARING TO MAY 27, 1975, AT 2:00 P.M., AT THE REQUEST OF THE APPLICANT IN ORDER TO HAVE THE MATTER CONSIDERED WHEN ALL MEMBERS OF THE BOARD ARE PRESENT, IN REGARDS TO CHARLES A. PIERCE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REJECTING A NEGATIVE DECLARATION PERTAINING TO THE REQUEST FOR A CHANGE OF ZONING FROM A-1, TO M-1, ZONE FILE 2434.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 1:55 P.M. All members of the Board were present except Supervisors Stephens and Barton. Chairman Marchand presided at the meeting.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-1972-
PUBLIC DEFENDER- Minute Orders and Resolutions.

35 MINUTE ORDER NO. 75-552: GRANTED APPEAL OF PUBLIC DEFENDER OVER THE DENIAL OF THE COUNTY EXECUTIVE FOR AUGUSTUS NOLAND TO GO TO A MEETING ON MAY 1 THROUGH MAY 4, 1975.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
PLANNING-MASTER PLAN-Minute Orders and Resolutions.
ZONING-HEARINGS-Rezoning.

36 MINUTE ORDER NO. 75-553: CONTINUED PUBLIC HEARING TO SEPTEMBER 8, 1975, AT 2:00 P.M. TO CONSIDER A PROPOSED AMENDMENT TO THE GENERAL PLAN OF THE EAST YOLO AREA BY CHANGING THE LAND USE DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL DESIGNATION TO COMMERCIAL DESIGNATION AND CHANGE OF ZONING FROM C-H ZONE TO A C-2 ZONE FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF BRYTE AVENUE AND SACRAMENTO AVENUE, BRYTE, CALIFORNIA, AS REQUESTED BY W. A. HELWICK. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON APRIL 28, 1975, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
COUNTY CLERK-ELECTIONS- Boards and Polling Places.
COUNTY CLERK- ELECTIONS- Minute Orders and Resolutions.
COUNTY CLERK- ELECTIONS- Consolidated City Election and General Election.

37 MINUTE ORDER NO. 75-554: APPROVED THE CONSOLIDATED PRECINCTS AS FOLLOWS FOR THE ELECTION OF MAY 27, 1975, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK:

1 - CONSOLIDATED PRECINCT NO'S 1-10 FOR THE COUNTY SERVICE AREA NO. 5 (EAST YOLO).

2 - CONSOLIDATED PRECINCT NO'S 11-22 FOR WOODLAND JOINT UNIFIED ANNEXATION.

3 - CONSOLIDATED PRECINCT NO'S 23-24 FOR ESPARTO UNIFIED ANNEXATION.

4 - CONSOLIDATED PRECINCT NO'S 15 (P) & 25 FOR SPRINGLAKE FIRE PROTECTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

The Board of Supervisors recessed at 2:00 P.M. and reconvened at 2:10 P.M. All members of the Board were present, except Supervisors Stephens and Barton. Chairman Marchand presided at the meeting.

File:
PARKS-Wilson Park.
BUILDINGS-County Museum.
BUILDINGS-Gibson House.

38 MINUTE ORDER NO. 75-555: AUTHORIZED THE COUNTY EXECUTIVE TO MAKE PRELIMINARY APPLICATION FOR ECONOMIC MONEY UNDER CETA X (TEN) PROGRAM FOR FUNDING OF THE WILSON PARK AND COUNTY MUSEUM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions Approved.

39 MINUTE ORDER NO. 75-556: APPROVED ECONOMIC OPPORTUNITY COMMISSION ACTION NOS. 75-136 AND 75-137, ONLY, OF THE APRIL 15, 1975 MEETING, AS CIRCLED ON THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

The Board of Supervisors recessed at 2:55 P.M. and reconvened at 3:00 P.M. All members of the Board were present, except Supervisors Stephens and Barton. Chairman Marchand presided at the meeting.

File:
HEALTH-SPECIAL PROJECTS-Maternal and Child Health.

40 MINUTE ORDER NO. 75-557: AUTHORIZED THE COUNTY COUNSEL TO PREPARE THE NECESSARY PAPERS FOR THE HEALTH DEPARTMENT TO USE $12,952.98 OF THE MATERNAL AND CHILD HEALTH SPECIAL GRANT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

The Board of Supervisors recessed at 3:55 P.M. for an Executive Session and reconvened at 5:05 P.M. All members of the Board were present, except Supervisors Stephens and Barton. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

41 MINUTE ORDER NO. 75-558: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P.M. ON APRIL 28, 1975, UNTIL MAY 5, 1975, AT 9:00 A.M., IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: None. Absent: Stephens, Barton.

/s/ Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By /s/ Vida E. Duncan
Deputy

TYPED BY J.A.
PROOF READ BY

/ / / / / / / / / / / / / / / / / /

The Yolo County Board of Supervisors met the 5th day of May, 1975, at 9:05 A.M. in regular session in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-558. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar - Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR- CLAIMS- Approved.
FIRE DISTRICTS- Elkhorn-Minute Orders & Resolutions.
FIRE DISTRICTS-West Plainfield-Minute Orders & Resolutions.
FIRE DISTRICTS-Westgate-Minute Orders & Resolutions.
LIBRARY-Davis-Minute Orders & Resolutions.
DISTRICT ATTORNEY-Minute Orders & Resolutions.
JUSTICE COURTS-Woodland
CLAIMS-Against the County.
PROCLAMATIONS.
EMPLOYEES-Emergency Manpower Act of 1971.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-ND.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Use Permit

1 MINUTE ORDER NO. 75-559: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 5, 1975, AS FOLLOWS:

1 - Approved Minutes of the Board of Supervisors for April 28, 1975, as prepared by the Clerk.

2 - Acknowledged receipt of correspondence that needs no action.

3 - Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

4 - Accepted Audit Reports prepared by the Auditor-Controller's Office on the Elkhorn Fire Protection District, West Plainfield Fire Protection District and Westgate Fire Protection District for the fiscal year ended June 30, 1974, as filed with the Clerk.

5 - Accepted District Attorney's report on the shortage of funds at the Davis Branch of the Yolo County Library which amounted to $47.25 and authorized the money to be replaced.

6 - Accepted District Attorney's report on the shortage of funds in the Woodland Justice Court in the amount of $10.00 and authorized the money to be replaced.

7 - Denied the Application filed by Larry L. Lawson, Attorney for William John Schindler, regarding filing of a late claim, instructed the Clerk to give proper notice of denial, and referred the matter to the County's Insurance Carrier.

8 - Declared the week of May 4 - 11, 1975, as "Soil Stewardship Week" and authorized the Chairman of the Board of Supervisors to sign the Proclamation, as requested by Mrs. Frank Sieferman.

9 - Accepted Clerk's report of receipt and deposit of a check in the amount of $22,344.00 from the Treasurer of the United States for Yolo County's share of Emergency Manpower Act of 1971, Agreement 06 2 0043 Manpower San Francisco SP 4006.

10 - Sets May 27, 1975, at 2:30 P.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Planning Commission denying a draft negative declaration of environmental impact; Land Division Plat #2467, as filed by Marie Joost

11 - Sets June 2, 1975, at 10:30 A.M., as the date and time to hold a Public Hearing to consider an appeal from the decision of the Yolo County Planning Commission denying Woodland Racquet Club a Use Permit, as filed by Judith A. Moore for Robert R. Griffin.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 75-560: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER SUPPORTING THE THREE YEAR TRAINING GRANT FOR THE HEAD START PROGRAM OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY TO BECOME A HOME START TRAINING CENTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
ORDINANCES-No. 723

SEE:
ORDINANCE BOOK NO. 6

3 ORDINANCE NO. 723, AMENDING THE YOLO COUNTY CODE BY REPEALING AND REENACTING PROVISIONS ESTABLISHING THE DELINQUENCY PREVENTION COMMISSION AND BY ADDING PROVISIONS ESTABLISHING A YOUTH SERVICES BUREAU, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MAY 5, 1975, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 75-561: AUTHORIZED RECRUITMENT FOR THE POSITION OF DEPUTY DIRECTOR-PLANNER OF THE ECONOMIC OPPORTUNITY COMMISSION ON RANGE 27, AND APPROVED THE JOB DESCRIPTION IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
PLANNING-COMMISSION-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 75-562: REFERRED TO THE YOLO COUNTY PLANNING STAFF FOR A REPORT TO THE BOARD OF SUPERVISORS, REGARDING THE REQUEST FROM THE GOODWILL INDUSTRIES OF THE SACRAMENTO VALLEY, ASKING THE BOARD TO LET THEM TEMPORARILY CONTINUE THEIR OPERATION FOR A SHORT PERIOD OF TIME AT THE PRESENT LOCATION IN WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 9:35 A.M. and reconvened at 9:40 A.M. All members of the Board were present except Supervisor Duncan. Chairman Marchand presided at the meeting.

File:
AUDITOR'S-Transfers-1975.

6 MINUTE ORDER NO. 75-563: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2394, 2424, 2432, AND 2614, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
TAXES-Paid Under Protest.

7 MINUTE ORDER NO. 75-564: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND PAYMENTS OF TAXES PAID UNDER PROTEST FOR SIX MONTHS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AS FOLLOWS:

PROTEST NO.	PAYEE	BILL	2ND INSTALL.	IMPOUND VOID PORTION
74-4	SPRECKELS, AMSTAR CORP.	796	$214,053.53	$68,938.91
74-7	RICE GROWERS ASSOCIATION	14658	13,817.30	4,231.39
74-7	RICE GROWERS ASSOCIATION	14655	183,819.19	69,599.65
74-7	RICE GROWERS ASSOCIATION	14652	15,545.13	4,050.55
				$146,820.50

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

Supervisor Edmonds was excused at 9:45 A.M. to make a phone call.

File:
AUDITOR'S-Transfers-1975.

8 MINUTE ORDER NO. 75-565: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1957, 1958, 1960, 1961, 1962, 2397, 2431, 2436, 2474, 2490, 2505, 2506, 2518, 2519, 2553, 2554, 2555, 2615, 2620 AND 2621, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Barton, Marchand. Noes: None. Absent: Duncan, Edmonds.

Supervisor Edmonds returned at 9:55 A.M.

File:
LIBRARY-COUNTY-Woodland.
PURCHASING-Inventory of County Equipment.

9 MINUTE ORDER NO. 75-566: AUTHORIZED THE PURCHASE OF A GASOLINE POWERED LAWN EDGER FOR USE AT THE COUNTY LIBRARY IN WOODLAND IN THE AMOUNT OF APPROXIMATELY $120.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
AUDITOR-Minute Orders & Resolutions.
PURCHASING-Inventory of County Equipment.

10 MINUTE ORDER NO. 75-567: AUTHORIZED THE AUDITOR-CONTROLLER TO SUBSTITUTE THE PURCHASE OF TWO RICOH 1012P ELECTRONIC CALCULATORS AT $238.85 EACH INCLUDING TAX FOR A TOTAL OF $477.70, IN PLACE OF TWO 10-KEY ADDING MACHINES, FILE CASE AND A FIREPROOF FILE PREVIOUSLY BUDGETED FOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.

11 MINUTE ORDER NO. 75-568: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF AUDIO-DIGEST, GLENDALE, CALIFORNIA, IN THE AMOUNT OF $75.00 FOR RENEWAL SUBSCRIPTION TO AUDIO-DIGEST, FOR THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
ROADS-STATE-Route No. 113.
ROADS-COUNTY-No. 27.

SEE:
AGREEMENT BOOK NO. 29

12 MINUTE ORDER NO. 75-569: APPROVED AGREEMENT NO. 75-130, WITH THE STATE DEPARTMENT OF TRANSPORTATION, REGARDING FREEWAY MAINTENANCE ON A PORTION OF STATE ROUTE 113, FROM 0.2 MILES NORTH OF THE SOLANO COUNTY LINE TO 0.2 MILES SOUTH OF COUNTY ROAD NO. 27, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
SUBDIVISIONS-No. 1050-Rolling Acres.

13 MINUTE ORDER NO. 75-570: BOARD OF SUPERVISORS DETERMINED THAT THE COUNTY NO LONGER HAS ANY INTEREST IN LOT A OF SUBDIVISION NO. 1050 AND AUTHORIZED THE SALE OF THE LOT TO ROLLING ACRES MUTUAL WATER COMPANY FOR $1.00, AS IT WAS FOUND THAT THE FAIR MARKET VALUE OF THE LOT WAS LESS THAN $2,000.00, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
ROADS-COUNTY-Maintained Mileage Report to State.

SEE:
RESOLUTION BOOK NO. 15

14 RESOLUTION NO. 75-54, APPROVING THE YOLO COUNTY MAINTAINED MILEAGE MAP FOR 1974, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
UNDERGROUND UTILITY DISTRICTS-
No. 5
ROADS-COUNTY-Merkley Avenue.
-Jefferson Blvd.
-Westacre Road.

SEE:
RESOLUTION BOOK NO. 15.

15 RESOLUTION NO. 75-55, AMENDING RESOLUTION NOS. 74-129 AND 75-10, AUTHORIZING AN EXTENSION OF TIME FOR UNDERGROUND UTILITY DISTRICT NO. 5 PROJECT ON MERKLEY AVENUE BETWEEN WESTACRE ROAD AND JEFFERSON BLVD., IN WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File: PW-13
BRIDGES-No. 99-22.85-Dry
Slough-Co. Rd. 99.
BRIDGES-No. 99-22.18-Willow
Slough-Co. Rd. 99.

SEE:
AGREEMENT BOOK NO. 29.

16 MINUTE ORDER NO. 75-571: ACCEPTED THE BID OF J.D. GRIGGS CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $181,471.50, FOR CONSTRUCTION AND RELATED WORK REGARDING TWO BRIDGES ON COUNTY ROAD NO. 99, ONE AT DRY SLOUGH AND THE OTHER AT WILLOW SLOUGH; APPROVED AGREEMENT NO. 75-131, WITH J.D. GRIGGS CONSTRUCTION COMPANY TO CONSTRUCT TWO BRIDGES ON COUNTY ROAD NO. 99 MENTIONED ABOVE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File: PW-13
BRIDGES-Freeport.

SEE:
RESOLUTION BOOK NO. 15

17 RESOLUTION NO. 75-56, APPROVING AGREEMENT NO. 75-132, A JOINT POWERS AGREEMENT WITH SACRAMENTO COUNTY, FOR MAINTENANCE OF THE FREEPORT BRIDGE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

SEE:
AGREEMENT BOOK NO. 29

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
PUBLIC WORKS-BIKE ROUTES-
County Road No. 32.
ROADS-COUNTY-No. 32.

SEE:
AGREEMENT BOOK NO. 29

18 MINUTE ORDER NO. 75-572: APPROVED AGREEMENT NO. 75-133, A RIGHT-OF-WAY CONTRACT WITH GARY JOE HALL AND NANCY W. HALL FOR THE BIKE PATH PROJECT ON COUNTY ROAD NO. 32, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
BUILDINGS-COUNTY JAIL &
PRISON FARM-Padded Cells.

SEE:
AGREEMENT BOOK NO. 29

19 MINUTE ORDER NO. 75-573: APPROVED AGREEMENT NO. 75-134, WITH JACK G. HAYES, TO PERFORM THE WORK NECESSARY FOR THE PADDED CELLS IN THE YOLO COUNTY JAIL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
REVENUE SHARING-Requests-1975.

20 MINUTE ORDER NO. 75-574: APPOINTED THE COUNTY COUNSEL, THE COUNTY EXECUTIVE AND THE AUDITOR-CONTROLLER AS A COMMITTEE TO CHECK ALL THE REVENUE SHARING REQUESTS TO SEE IF THEY COMPLY WITH ALL THE FEDERAL GUIDELINES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-ND.
SUBDIVISIONS-No. 2460.

21 MINUTE ORDER NO. 75-575: DENIED THE APPEAL OF RONALD L. DILORENZO AND UPHELD THE DECISION OF THE PLANNING COMMISSION RULING ON ZONE FILE 2428 ACCEPTING A NEGATIVE DECLARATION TO ALLOW ONEHOUSE INSTEAD OF TWO HOUSES ON 4.7 ACRES. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 5, 1975, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
SUBDIVISIONS-No. 2460.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-ND.

22 MINUTE ORDER NO. 75-576: DENIED THE APPEAL OF RONALD L. DILORENZO AND UPHELD THE DECISION OF THE PLANNING COMMISSION IN DENYING A LAND DIVISION PLAT ON SUBDIVISION NO. 2460; APPROVED THE FINDINGS OF THE PLANNING COMMISSION; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 5, 1975, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 75-577: AUTHORIZED THE COUNTY COUNSEL TO DRAFT AN ORDINANCE REVISING THE SALARY ORDINANCE AS FOLLOWS:

SECTION 29.1 - ADD ONE (1) PSYCHIATRIST POSITION AND ONE (1) ACCOUNT CLERK II, 20 HOURS PER WEEK POSITION, MAKING A TOTAL OF TWO (2) PSYCHIATRIST POSITIONS AND ONE (1) ACCOUNT CLERK II, 20 HOURS PER WEEK POSITIONS WITHIN THE MENTAL HEALTH SERVICES.

SECTION 29.2 - DELETE ONE (1) PSYCHIATRIST POSITION AND ONE AND ONE-HALF MENTAL HEALTH AIDE POSITIONS, LEAVING NO POSITIONS WITHIN METHADONE MAINTENANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
HEALTH-MENTAL HEALTH SERVICES-Revolving Fund.

24 MINUTE ORDER NO. 75-578: AUTHORIZED THE COUNTY COUNSEL TO DRAFT A RESOLUTION TO INCREASE THE MENTAL HEALTH SERVICES REVOLVING FUND TO $65.00 SO THAT CHANGE CAN BE MADE IN ALL MENTAL HEALTH SERVICES FACILITIES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

Supervisor Edmonds was excused at 11:35 A.M. and returned at 11:40 A.M.

File:
FIRE DISTRICTS-Washington-Appointments & Oaths of Office.

25 MINUTE ORDER NO. 75-579: APPOINTED EDWARD A WALKER, JR. 833 JULIAN DRIVE, BRODERICK, CALIFORNIA, AS A FIRE COMMISSIONER ON THE WASHINGTON FIRE PROTECTION DISTRICT, TO SUCCEED ORREN E. HALE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
HEALTH-MENTAL HEALTH SERVICES ADVISORY BOARD-Appointments & Oaths of Office.

26 MINUTE ORDER NO. 75-580: APPOINTED PLACIDA S. MIGUEL, 116 E. Keystone Avenue, WOODLAND, CALIFORNIA, TO THE MENTAL HEALTH SERVICES ADVISORY BOARD TO SUCCEED JAMES T. RALPH FOR THE TERM ENDING 12-31-77.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 75-581: APPROVED A THREE (3) YEAR DUES INCREASE IN N.A.C.O. BUT IF THEY INSIST ON DOUBLING THE DUES THIS YEAR, THE BOARD OF SUPERVISORS OF YOLO COUNTY MOST LIKELY WILL HAVE TO WITHDRAW ITS MEMBERSHIP.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
COMMITTEE-Bicentennial Advisory Committee for Yolo County.
PARKS-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 75-582: SUPPORTS THE PROJECT OF RESTORING AND PERMANENTLY DISPLAYING THE GREAT RELIEF MAP OF CALIFORNIA PROVIDED THERE IS NO COUNTY EXPENSE.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board of Supervisors recessed at 2:17 P.M. and reconvened at 2:20 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
CARD ROOM LICENSE

29 MINUTE ORDER NO. 75-583: AUTHORIZED LEONARD SZEGO AND ANITA RUSSELL, WHO WERE SUBPOENAED BY THE COUNTY OF YOLO TO TESTIFY IN THE MATTER OF THE PETITION TO REVOKE CARDROOM LICENSE IN THE MATTER OF JERRY STAVERIS, DBA AS LUCKY LADY, TO GIVE TESTIMONY THIS AFTERNOON, AND THAT LEONA VEENKAR, WHO WAS SUBPOENAED TO TESTIFY TODAY, GIVE HER TESTIMONY ON MAY 13, 1975, AT 10:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

30 MINUTE ORDER NO. 75-584: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ALL SUBPOENAE TO BE PRESENTED TO THE CHAIRMAN BY THE COUNTY COUNSEL'S OFFICE IN THE MATTER OF THE PUBLIC HEARING ON A PETITION TO REVOKE CARDROOM LICENSE IN THE MATTER OF JERRY STAVERIS, DBA LUCKY LADY WHICH WILL BE CONTINUED TO BE HEARD ON MAY 13, 1975, AT 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

31 MINUTE ORDER NO. 75-585: ACCEPTED INTO EVIDENCE A PICTURE OF MALCOLM PIERCE AND IDENTIFIED AS SHERIFF'S EXHIBIT NO. 1, AS PRESENTED BY WALTER I. COLBY, CHIEF DEPUTY COUNTY COUNSEL. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 5, 1975, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

32 MINUTE ORDER NO. 75-586: CONTINUED THE PUBLIC HEARING HELD ON MAY 5, 1975, AT 2:00 P.M. TO MAY 13, 1975, AT 10:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ON A PETITION TO REVOKE CARDROOM LICENSE IN THE MATTER OF JERRY STAVERIS, DBA LUCKY LADY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 15.

33 RESOLUTION NO. 75-57, APPROVING PROPOSED AMENDMENT TO SECTION 10 OF THE "PLAN FOR ORGANIZATION FUNCTIONS AND FINANCING" OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY CLERK-Minute Orders & Resolutions.
SHERIFF-CORONER-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 15

34 RESOLUTION NO. 75-58, RESOLVING THAT THE PLACE OF FILING THE TRANSCRIPTS OF TESTIMONY, THE EXHIBITS INTRODUCED, AND THE VERDICT IN A CORONER'S INQUEST SHALL BE AND HEREBY IS DESIGNATED TO BE THE OFFICE OF THE COUNTY CLERK OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PROCLAMATIONS.

35 MINUTE ORDER NO. 75-587: DECLARED THE WEEK OF MAY 11-18 AS NATIONAL NURSING HOME WEEK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-SALUD-Minute Orders & Resolutions.

36 MINUTE ORDER NO. 75-588: INSTRUCTED THE PUBLIC HEALTH DIRECTOR TO PREPARE A LETTER OF THANKS, TO BE SIGNED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS, FOR THE WORK DONE AT SALUD CLINIC BY MCCLELLAN AIR FORCE PERSONNEL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Supervisor Stephens was excused at 3:50 P.M.

The Board of Supervisors recessed at 3:51 P.M. and reconvened at 3:56 P.M. All members of the Board were present, except Supervisor Stephens, excused. Chairman Marchand presided at the meeting.

File:
PLANNING-COMMISSION-Minute Orders & Resolutions.

37 MINUTE ORDER NO. 75-589: REQUESTED THE PLANNING COMMISSION TO CONTINUE LOT SPLIT REQUESTS IN PROBLEM AREAS OF HIGH WATER UNTIL WILLIAM BEACH, CHIEF OF ENVIRONMENTAL HEALTH, COMES INTO THE BOARD WITH HIS REPORT ON THIS MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AGRICULTURE COMMISSIONER-PREDATORY LIFE & TRAPPERS-Agreement.

SEE:
AGREEMENT BOOK NO. 29

38 MINUTE ORDER NO. 75-590: APPROVED AGREEMENT NO. 75-135, WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF SPORT FISHERIES AND WILDLIFE, CALIFORNIA DEPARTMENT OF AGRICULTURE AND THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR CONTINUATION OF THE PREDATORY ANIMAL CONTROL IN YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

39 MINUTE ORDER NO. 75-591: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:35 P.M. ON THE 5TH DAY OF MAY, 1975, UNTIL MAY 12, 1975, AT 9:00 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CA.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

x Betsey A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara A. Rodgers and
Pete E. Lucas Deputies.

TYPED BY j.a.
PROOF READ BY

/ / / / / / / / / / / / /

May 12, 1975

The Yolo County Board of Supervisors met the 12th day of May, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 75-591. All members of the Board were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
WELFARE-Dependent Children
PROBATION-Foster Care.
WELFARE-Child Welfare Service Unit

SEE:
RESOLUTION BOOK NO. 15

1 RESOLUTION NO. 75-59, DECLARING THE WEEK OF MAY 18 - 24, 1975, AS NATIONAL ACTION FOR FOSTER CHILDREN WEEK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
FESTIVAL-Outdoor Requests-Approved

2 MINUTE ORDER NO. 75-592: AUTHORIZED THE CLOSURE OF THE YOLO COUNTY AIRPORT FROM 12:30 to 1:30 P.M. ON FRIDAY, MAY 16, 1975, FOR THE PURPOSE OF PUBLICITY PERFORMANCE TO ADVERTIZE THE PUSS 'N BOOTS CHAPTER, WOODLAND, CHILDREN'S HOME SOCIETY AIR SHOW ON SUNDAY MAY 18, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR-CLAIMS-Approved.
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Springlake.
-Bryte.
-East Davis.
-Washington.
-Winters.
AUDITS-COUNTY BOOKS-County Departments.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
DISTRICT ATTORNEY-Minute Orders & Resolutions.
AUDITOR-CONTROLLER-Minute Orders & Resolutions.
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

(See next page)

3 MINUTE ORDER NO. 75-593: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 12, 1975, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 5, 1975, AS PREPARED BY THE CLERK.

2 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

4 - ACCEPTED AUDIT REPORTS PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR SPRINGLAKE FIRE PROTECTION DISTRICT, BRYTE FIRE PROTECTION DISTRICT, EAST DAVIS FIRE PROTECTION DISTRICT, WASHINGTON FIRE PROTECTION DISTRICT AND WINTERS FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1974, AS FILED WITH THE CLERK.

5 - ACCEPTED AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR THE MENTAL HEALTH DEPARTMENT FOR THE PERIOD JULY 1, 1974 TO MARCH 31, 1975, AS FILED WITH THE CLERK, WITH INSTRUCTIONS THAT THE RECOMMENDATIONS BE REVIEWED AND IMPLEMENTED.

6 - ACCEPTED LETTER FROM AUDITOR-CONTROLLER'S OFFICE ON A SHORTAGE OF $12.00 AT THE BRODERICK MENTAL HEALTH OFFICE AND REQUESTED THE DISTRICT ATTORNEY TO INVESTIGATE THE MATTER AND REPORT TO THE BOARD OF SUPERVISORS.

7 - APPROVED 1 SECURED ROLL CORRECTION AND CANCELLATION NO. 75-3, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
YOUTH SERVICE BUREAU
ORDINANCES.

4 MINUTE ORDER NO. 75-594: WAIVED READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE, FOR THE DIRECTOR OF YOUTH SERVICES BUREAU, ADOPTED THE REVISED JOB DESCRIPTION, AS FILED WITH THE CLERK TO INCLUDE "or two years of such supervisory experience with another agency", AND SETS MAY 19, 1975, AT 9:05 A.M. AS THE DATE AND TIME FOR THE SECOND READING OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers- 1975

5 MINUTE ORDER NO. 75-595: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2287, 2323, 2351, 2353, 2354, 2355, 2392, 2393, 2603, 2619, 2634, 2638, 2642, 2652, AND 2670, FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S -Transfers - 1975

6 MINUTE ORDER NO. 75-596: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2427, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH- SPECIAL PROGRAMS-Project 4-Maternal and Child Health.

SEE:
RESOLUTION BOOK NO. 15

7 RESOLUTION NO. 75-60, ACCEPTING AND APPROPRIATING UNANTICIPATED HEALTH-MATERNAL AND CHILD HEALTH REVENUES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Surplus Property-Signatures.
CIVIL DEFENSE-Surplus Property authorized to sign.

SEE:
RESOLUTION BOOK NO. 15

8 RESOLUTION NO. 75-61, AUTHORIZING BERT P. CHAGNON, DALE MUNSON, ARTHUR ENGLISH, MIKE IVIE AND DAVID RODGERS, AS REPRESENTATIVES TO ACQUIRE SURPLUS PROPERTY FROM THE CALIFORNIA STATE EDUCATIONAL AGENCY FOR SURPLUS PROPERTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LEAVES - Of Absence.

9 MINUTE ORDER NO. 75-597: APPROVED LEAVE OF ABSENCE WITHOUT PAY FOR JACK WITZELBERGER, DEPUTY SHERIFF OF YOLO COUNTY SHERIFF'S DEPARTMENT FOR A PERIOD OF ONE YEAR, COMMENCING MAY 1, 1975 THROUGH APRIL 30, 1976, WITH CONDITIONS AS OUTLINED BY THE COUNTY EXECUTIVE AND IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 650.82
HEALTH-SPECIAL PROGRAMS-Maternal & Child Health Project.

SEE:
ORDINANCE BOOK NO. 5A

10 ORDINANCE NO. 650.82, AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO AND DECLARING THE URGENCY THEREOF FOR THE MATERNAL AND CHILD HEALTH PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIBRARY-COUNTY ADVISORY BOARD-Appointments and Oaths of Office

11 MINUTE ORDER NO. 75-598: REAPPOINTED MR. ELLARD J. VIERRA AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, REPRESENTING SUPERVISORIAL DISTRICT NO. 1, FOR A TWO YEAR TERM ENDING 5/31/77 AND REAPPOINTED MRS. HELEN WHITLEY AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, REPRESENTING SUPERVISORIAL DISTRICT NO. 3 FOR A TERM ENDING 5/31/77. THE CLERK WAS INSTRUCTED TO WRITE LETTERS TO THE CITIES OF DAVIS AND WINTERS THAT THE TERMS OF THEIR REPRESENTATIVES ON THE YOLO COUNTY LIBRARY ADVISORY BOARD HAVE EXPIRED AND THAT THEY SHOULD SEND IN NAMES OF REPRESENTATIVES FOR APPOINTMENT OR RE-APPOINTMENT ON THE YOLO COUNTY LIBRARY ADVISORY BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CLAIMS-Against County.

12 MINUTE ORDER NO. 75-599: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY FRED B. ITHURBURN, ESQUIRE, ATTORNEY AT LAW, ON BEHALF OF JOHN DAVID PURCELL, IN THE AMOUNT OF $500,000.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE CLAIM TO THE INSURANCE CARRIER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CLAIMS-Against County.

13 MINUTE ORDER NO. 75-600: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY THE LAW FIRM OF BOCCARDO, BLUM, LULL, NILAND, TERRLINK & BELL, ON BEHALF OF MIROSLAVA CARRERRA, IN THE AMOUNT OF $1,000,000.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL OF THE CLAIM; AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmond, Barton, Marchand. Noes: None. Absent: None.

File:
FIRE DISTRICTS-WASHINGTON-
Minute Orders and Resolutions
FIRE DISTRICTS-BRYTE-
Minute Orders and Resolutions
FIRE DISTRICTS-WESTGATE-
Minute Orders and Resolutions
PARKS-Broderick Boat Ramp
PARKS-Wilson Park

SEE:
RESOLUTION BOOK NO. 15

14 RESOLUTION NO. 75-62, AUTHORIZING USE OF LAND AND TOWER BY CERTAIN FIRE DISTRICTS FOR TRAINING PURPOSES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS- STATE HIGHWAY LIGHTS-
Merkley Ave. and Westacres Rd.

SEE:
AGREEMENT BOOK NO. 29

15 MINUTE ORDER NO. 75-601: ACCEPTED THE BID OF SMITH ELECTRIC COMPANY, IN THE AMOUNT OF $21,176.00, THE LOW BIDDER, FOR SIGNALS AND LIGHTING AT MERKLEY AVENUE AND WESTACRES ROAD, IN WEST SACRAMENTO; APPROVED AGREEMENT NO. 75-136 , WITH SMITH ELECTRIC COMPANY TO PERFORM THE WORK FOR SIGNALS AND LIGHTING AT MERKLEY AVENUE AND WESTACRES ROAD IN WEST SACRAMENTO; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CONTRACT WHEN IT COMES BACK FOR SIGNATURES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS- BIKE ROUTES-
Co. Rd. 32

SEE:
AGREEMENT BOOK NO. 29

16 MINUTE ORDER NO. 75-602: APPROVED AGREEMENT NO. 75-137, WITH R.C. COLLET, INC., TO PERFORM THE WORK ON COUNTY ROAD 32 (Russell Boulevard) BIKE-PATH FROM LAKE BOULEVARD TO COUNTY ROAD 95A (W.O.5237) AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNCIL-DELTA ADVISORY PLAN-
NING COUNCIL-Appointments and
Oaths of Office.
BOARD OF SUPERVISORS-Appointments
to Supervisors Committees.

17 MINUTE ORDER NO. 75-603: APPOINTED SUPERVISOR EDMONDS TO BE THE DELEGATE AND SUPERVISOR BARTON TO BE THE ALTERNATE ON THE DELTA ADVISORY PLANNING COUNCIL TO SUCCEED SUPERVISOR STEPHENS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PROCLAMATIONS

SEE:
RESOLUTION BOOK NO. 15

18 RESOLUTION NO. 75-63, DECLARING MAY 14th AS NATIONAL HEAD START DAY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

Supervisor Barton was excused at 11:10 A.M.

File:
PARKS- Canyon Regional
BUDGETS-1975-76.

19 MINUTE ORDER NO. 75-604: AUTHORIZED THE PARK DEPARTMENT TO SUBMIT APPLICATION FOR GRANT FROM THE FEDERAL LAND AND WATER CONSERVATION FUND IN THE AMOUNT OF $50,000.00 AND STATED THAT YOLO COUNTY WILL PUT UP THE MATCHING FUNDS IN THE 1975-76 FISCAL YEAR FOR CACHE CREEK CANYON REGIONAL PARK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Supervisor Barton returned at 11:15 A.M.

File:
PARKS-Minute Orders and Resolutions

20 MINUTE ORDER NO. 75-605: THE BOARD OF SUPERVISORS FEELS THAT IT IS APPROPRIATE FOR THE PARK DIRECTOR TO ALSO BE THE COUNTY RECREATION DIRECTOR.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUST-MENT-Appeal.

21 MINUTE ORDER NO. 75-606: UPHELD THE PLANNING COMMISSION'S DECISION AND DENIED THE APPEAL FOR APPROVAL OF A NEGATIVE DECLARATION FOR A MOBILE HOME TO BE PLACED ON PROPERTY LOCATED ON THE SOUTHSIDE OF COUNTY ROAD 32, HALF MILE WEST OF THE INTERSECTION OF COUNTY ROAD 85, SOUTHWEST OF ESPARTO, AS FILED BY OLIVER R. MILLER. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 12, 1975, AT 11:30 A.M. IN THE PRESENCE OF THE APPELLANT, OLIVER MILLER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: Stephens. Absent: None.

File:
AUDITOR'S-Transfers-1975

22 MINUTE ORDER NO. 75-607: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2675, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:11 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUST-MENT-Appeals.

23 MINUTE ORDER NO. 75-608: CONTINUED THE PUBLIC HEARING FROM MAY 12, 1975, AT 2:00 P.M. TO JUNE 9, 1975, AT 2:00 P.M. TO CONSIDER THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING THE MISUSE OF THE CHURCH HALL LOCATED AT 833 WATER STREET AND HOBSON AVENUE IN BRYTE, AS FILED BY KATARINA SCHUK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BUILDINGS-HEALTH AND WELFARE-
Heating and Cooling System

SEE:
AGREEMENT BOOK NO. 29

24 MINUTE ORDER NO. 75-609: APPROVED AGREEMENT NO. 75-138, WITH DALZELL CORPORATION, FOR REPLACEMENT OF THE EXISTING CHILLER LOCATED AT THE HEALTH AND WELFARE BUILDING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 3:15 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment

25 MINUTE ORDER NO. 75-610: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 12th DAY OF MAY, 1975, UNTIL MAY 13, 1975, AT 10:00 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS, IN THE COURTHOUSE.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

x Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Peter E. Lucas
Deputy

TYPED BY Dtc
PROOF READ BY

/ /

May 13, 1975

The Yolo County Board of Supervisors met the 13th day of May, 1975, at 10:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103 and Minute Order No. 75-610. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. Chairman Marchand presided at the meeting. County Counsel Charles R. Mack was present to advise the Board of Supervisors. Walter I. Colby, Chief Deputy County Counsel, was present to represent the Sheriff. Joel V. Longenecker, Attorney at Law, was present to represent Jerry Staveris, who also was present, in the matter of the Petition to Revoke the Cardroom License of Jerry Staveris, dba Lucky Lady. The hearing was recorded on the County Tape Recorder.

The Clerk was instructed to and did swear the following persons to give testimony for the Sheriff: Deputy Sheriff Gus Pahl, Sergeant Stanley Rommel, and James W. Near; and each testified.

File:
CARDROOM LICENSE

1 MINUTE ORDER NO. 75-611: ORDERED THE INTRODUCTION OF SHERIFF'S EXHIBITS NOS. 2, 3 AND 4 INTO EVIDENCE ON BEHALF OF THE SHERIFF.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
CARDROOM LICENSE

2 MINUTE ORDER NO. 75-612: ORDERED THE INTRODUCTION OF SHERIFF'S EXHIBIT NO. 5 INTO EVIDENCE ON BEHALF OF THE SHERIFF IN THE MATTER OF THE PETITION TO REVOKE THE CARDROOM LICENSE OF JERRY STAVERIS.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
CARDROOM LICENSE

3 MINUTE ORDER NO. 75-613: ORDERED THE INTRODUCTION OF SHERIFF'S EXHIBIT NO. 6 INTO EVIDENCE ON BEHALF OF THE SHERIFF.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:17 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

The Board of Supervisors recessed at 3:30 P.M. and reconvened at 3:40 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

The Clerk was instructed to and did swear the following persons to give testimony for Jerry Staveris: Louie Gene Bishop, Leona Veenkar, William Jones, Ralph C. Waggoner, Sheriff James Cameron, Charles Lueras and Charles Mack, County Counsel, and Jerry Staveris; and each testified.

The Board of Supervisors recessed at 5:30 P.M. and reconvened at 5:46 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

The Board of Supervisors recessed at 6:17 P.M. and reconvened at 6:18 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
CARDROOM LICENSE

4 MINUTE ORDER NO. 75-614: AMENDED THE PETITION TO REVOKE CARDROOM LICENSE IN THE MATTER OF JERRY STAVERIS, DBA LUCKY LADY, TO CONFORM TO PROOF TO ADD ON LINE 26, PAGE 1, UNDER PARAGRAPH II, THE NAMES OF CHARLES LUERAS TO READ: "TO CHARLES LUERAS AND MALCOLM RAYMOND PEARCE, AND THAT SAID LUERAS AND PEARCE CONDUCT AND MANAGE THE SAID CARDROOM", INSTEAD OF TO ONE MALCOLM RAYMOND PEARCE, AND THAT SAID PEARCE CONDUCTS AND MANAGES THE SAID CARDROOM AS REQUESTED VERBALLY BY THE CHIEF DEPUTY COUNTY COUNSEL WALTER I. COLBY, ON BEHALF OF THE SHERIFF. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED HEARING ON THE PETITION TO REVOKE THE CARDROOM LICENSE OF JERRY STAVERIS, DBA LUCKY LADY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
CARDROOM LICENSE

5 MINUTE ORDER NO. 75-615: MOTION TO FIND AS TRUE THE ALLEGATIONS OF PARAGRAPH II AS TO A DE FACTO TRANSFER TO CHARLES LUERAS FAILED ON A TIE VOTE. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED HEARING ON THE PETITION TO REVOKE THE CARDROOM LICENSE OF JERRY STAVERIS, DBA LUCKY LADY.

The above motion of Supervisor Edmonds, seconded by Supervisor Marchand, failed due to a tie vote as follows:

Ayes: Edmonds, Marchand. Noes: Duncan, Barton. Absent: Stephens.

File:
CARDROOM LICENSE

6 MINUTE ORDER NO. 75-616: FOUND AS TRUE THE ALLEGATIONS OF PARAGRAPH III STATED IN THE PETITION TO REVOKE CARDROOM LICENSE OF JERRY STAVERIS, DBA LUCKY LADY. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED HEARING ON THE PETITION TO REVOKE THE CARDROOM LICENSE OF JERRY STAVERIS, DBA LUCKY LADY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
CARDROOM LICENSE

7 MINUTE ORDER NO. 75-617: FOUND AS TRUE THE ALLEGATIONS OF PARAGRAPH IV AS STATED IN THE PETITION TO REVOKE CARDROOM LICENSE OF JERRY STAVERIS, DBA LUCKY LADY. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED HEARING ON THE PETITION TO REVOKE THE CARDROOM LICENSE OF JERRY STAVERIS, DBA LUCKY LADY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
CARDROOM LICENSE

8 MINUTE ORDER NO. 75-618: FOUND THAT THE INCIDENTS SET FORTH IN SUBPARAGRAPHS (1), (2), (3) AND (4) OF PARAGRAPH V OF THE PETITION DID HAPPEN. SAID MATTER WAS CONSIDERED AT A CONTINUED HEARING ON THE PETITION TO REVOKE THE CARDROOM LICENSE OF JERRY STAVERIS, DBA LUCKY LADY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
CARDROOM LICENSE

9 MINUTE ORDER NO. 75-619: MOTION THAT THE CARDROOM LICENSE OF JERRY STAVERIS, DBA LUCKY LADY, BE REVOKED, FAILED ON A TIE VOTE. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED HEARING ON THE PETITION TO REVOKE THE CARDROOM LICENSE OF JERRY STAVERIS, DBA LUCKY LADY.

The above motion made by Supervisor Edmonds, and seconded by Supervisor Marchand, failed due to a tie vote as follows:

Ayes: Edmonds, Marchand. Noes: Duncan, Barton. Absent: Stephens.

File:
CARDROOM LICENSE

10 MINUTE ORDER NO. 75-620: MADE THE FOLLOWING ORDER:

1. The Cardroom License of Jerry Staveris is ordered suspended on the terms and conditions set forth in this Minute Order.
2. That license shall be suspended absolutely and the cardroom shall not operate during a six (6) month period commencing on May 13, 1975.
3. Thereafter, that license may be reactivited and the cardroom may be operated during a probationary period of six (6) months.
4. This Board of Supervisors shall retain jurisdiction in this matter, and after expiration of the probationary period the Sheriff shall report to this Board recommending either termination of this preceeding or further action by this Board.

5. If the Sheriff recommends further action, such action shall only be taken after notice and an opportunity for hearing is afforded the parties.
6. Counsel for the Sheriff is instructed to prepare a formal order and findings , in the absence of abjection by counsel for Jerry Staveris, the Chairman is authorized to sign the order and findings.

This matter was considered at the conclusion of the hearing in the matter of the Petition to Revoke Cardroom License of Jerry Staveris, dba Lucky Lady.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment

11 MINUTE ORDER NO. 75-621: THE CHAIRMAN OF THE BOARD OF SUPERVISORS VERBALLY ADJOURNED THE MEETING AT 7:35 P.M. ON THE 13TH DAY OF MAY, 1975, UNTIL MAY 19,1975, AT 9:00 A.M.

/s/ Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY /s/ Peter E. Lucas
Deputy

TYPED BY D&C.
PROOF READ BY BR

/ /

MAY 19, 1975

The Yolo County Board of Supervisors met the 19th day of May, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75- 621. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar- Approved
BOARD OF SUPERVISORS- Minutes Approved.
BOARD OF SUPERVISORS-Correspondence- List
AUDITOR- Claims- Approved
CLAIMS-Against County
TREAS-TAX COLLECTOR-Treasurer-Reports-Monthly.

1 MINUTE ORDER NO. 75-622: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 19, 1975, AS FOLLOWS: EXCEPT ITEM NO. 5 WAS WITHHELD UNTIL COUNTY COUNSEL CAN REPORT ON THIS MATTER:

1 - Approved Minutes of the Board of Supervisors for May 12, 1975, only as the Minutes for May 13, 1975, were not ready for the Boards consideration.

2 - Acknowledged receipt of correspondence that needs no action.

3 - Approved Auditor's General Warrant Registers to be paid.

4 - Accepted Treasurer-Tax Collector's report of receipt and disbursements made for the month ending April 30, 1975, as filed with the Clerk.

5 - Withheld Claim Against County filed by Thomas R. Curry, Attorney for Kathryn Setencich, until the County Counsel can report to the Board.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CLAIMS- Against County

2 MINUTE ORDER NO. 75-623: DENIED CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY THOMAS R. CURRY, ATTORNEY, ON BEHALF OF KATHRYN SETENCICH, IN THE AMOUNT OF $50,000.00 FOR INJURIES, ITEM NO. 5 LISTED ON THE CONSENT CALENDAR FOR MAY 19, 1975; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL AND REFERRED THE CLAIM TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-650.83
YOUTH SERVICES BUREAU

SEE:
ORDINANCE BOOK NO. 5A

3 ORDINANCE NO. 650.83, AMENDING SECTION 37 OF ORDINANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO, FOR THE DIRECTOR, YOUTH SERVICES BUREAU, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISOR WAS AUTHORIZED TO SIGN THE ORDINANCE. SAID MATTER WAS CONSIDERED AT A SECOND READING HELD ON MAY 19, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan , Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
Hearings- 1974

4 MINUTE ORDER NO. 75-624: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF CHECK IN THE AMOUNT OF $751.66 WHICH REPRESENTS RECOVERY COSTS ON APPEAL IN THE MATTER OF HUNT-WESSON FOODS, INC. VS. COUNTY OF YOLO, ET AL, YOLO COUNTY SUPERIOR COURT ACTION NO. 24600, IN ACCORDANCE WITH A COPY OF THE LETTER FILES WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1975

5 MINUTE ORDER NO. 75-625: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2707 AND 2730, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1975

6 MINUTE ORDER NO. 75-626: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2639, 2640, 2643, 2688, 2705, 2708, 2729, AND 2731, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-
Automatic Counting Machines

SEE:
AGREEMENT BOOK NO. 29

7 MINUTE ORDER NO. 75-627: APPROVED AGREEMENT NO. 75-139, WITH CUBIC INDUSTRIAL CORPORATION, TO PROVIDE ELECTION SUPPORT SERVICES AND REPLACEMENT PARTS FOR THE CUBIC VOTE COUNTERS AND CUBIC BUFFERS FROM JULY 1, 1975 THROUGH JUNE 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med-
Occupational Therapist

SEE:
AGREEMENT BOOK NO. 29

8 MINUTE ORDER NO. 75-628: APPROVED AGREEMENT NO. 75-140, AN OCCUPATIONAL THERAPY & RECREATIONAL ACTIVITIES AGREEMENT WITH LEE OSTBERG, REGISTERED OCCUPATIONAL THERAPIST, FOR CERTAIN SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS-Broderick Boat Ramp.

9 MINUTE ORDER NO. 75-629: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF WASHINGTON WATER AND LIGHT COMPANY, SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF $250.00 FOR PREPARATION OF PLANS AND SPECIFICATIONS FOR INSTALLATION OF WATER SERVICE TO THE BRODERICK BOAT RAMP, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Winters.

10 MINUTE ORDER NO. 75-630: GRANTED PERMISSION FOR THE COUNTY LIBRARIAN TO OPEN THE COUNTY LIBRARY AT WINTERS FROM 1:00 P.M. UNTIL 5:00 P.M. ON MAY 24, 1975, AS PART OF THE WINTERS CENTENNIAL CELEBRATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.
ASSESSOR-Minute Orders & Resolutions.

11 MINUTE ORDER NO.75-631: DECLARED A 1963 CHEVROLET FOUR DOOR SEDAN, COUNTY VEHICLE NO. 92, LICENSE NO. E141214 AS SURPLUS PROPERTY, AS IT WAS STOLEN AND LATER RECOVERED IN LIBBY, MONTANA. THE BOARD AUTHORIZED MR. JOHN D. FISHER, SHERIFF OF LINCOLN COUNTY, MONTANA, TO SELL THE VEHICLE AND SEND YOLO COUNTY THE MONEY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKING-Lot-Policy.
PARKING-Lots-East and West of Courthouse.

12 MINUTE ORDER NO. 75-632: INSTRUCTED THE COUNTY COUNSEL TO DRAFT AN ORDINANCE ESTABLISHING A PARKING LOT POLICY FOR THE COUNTY-OWNED PARKING LOTS AT COURT AND SECOND STREETS, AND AT COURT AND THIRD STREETS, IN WOODLAND, AS OUTLINED BY THE COUNTY EXECUTIVE AND IN ACCORDANCE WITH THE PLAN FILED WITH THE CLERK ON SEPTEMBER 3, 1974, IN ORDER TO PROCEED WITH THE NECESSARY STEPS TO PUT THE PLAN INTO OPERATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 9:55 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
WATER-ASSOCIATIONS-Calif. Water Association-Appointments.
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

13 MINUTE ORDER NO.75-633: APPOINTED SUPERVISOR DUNCAN TO THE CALIFORNIA WATER RESOURCES ASSOCIATION BOARD AS THE REGULAR MEMBER TO SUCCEED SUPERVISOR STEPHENS, RESIGNED AS SUPERVISOR EFFECTIVE JUNE 1, 1975, AND APPOINTED SUPERVISOR BARTON TO BE THE ALTERNATE MEMBER ON THE BOARD. THE CLERK WAS INSTRUCTED TO INFORM THE CALIFORNIA WATER RESOURCES ASSOCIATION OF THE APPOINTMENTS AS SOON AS POSSIBLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS-Canyon Regional Park.

SEE:
AGREEMENT BOOK NO.29

14 MINUTE ORDER NO. 75-634: ACCEPTED THE BID OF T.M.T. EARTHMOVING EQUIPMENT, THE SUCCESSFUL BIDDER, FOR THE BASE BID WITH ALTERNATES 3B AND 3C, IN THE AMOUNT OF $95,710.00; AND APPROVED AGREEMENT NO. 75-141, WITH T.M.T. EARTHMOVING EQUIPMENT TO CONSTRUCT ACCESS ROADS, PARKING AREAS AND CAMPING SPURS, FABRICATING AND INSTALLING ENTRANCE GATES AND ENTRANCE SIGNS FOR THE CACHE CREEK REGIONAL PARK PHASE I, IN ACCORDANCE WITH THE BID AND RECOMMENDATION FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-Closure Policy.
ROADS-COUNTY-Nos.6, 7, 91, 10, 20, 103, 40, 41, 53, 57, 81, 15B, 93, 15, 93A 17.

15 MINUTE ORDER NO.75-635: ADOPTED A POLICY TO CLOSE THE FOLLOWING NAMED ROADS DURING THE WINTER MONTHS BY THE USE OF LOCKED GATES WITH KEYS OR COMBINATIONS FURNISHED TO APPROPRIATE LAND OWNERS DESIRING ACCESS OVER SUCH ROADS, THAT THE GATES BE LOCKED WHEN ROADS ARE IMPASSABLE DURING THE WINTERS MONTHS NO EARLIER THAN NOVEMBER 15, AND UNLOCKED BY APRIL 15, EACH YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, FOR COUNTY ROAD NOS. 6,7 AND 91 EAST OF DUNNIGAN, 10 NEAR ZAMORA, 20 AND 103 EAST OF WOODLAND, 40, 41, 53, 57 AND 81 IN THE CAPAY VALLEY, 15B, 93, 15, 93A AND 17 EAST OF 505 IN THE DUNNIGAN HILLS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
RAILROADS-GRADE CROSSINGS-Safe Roads Demonstration Program.
ROADS-COUNTY-No. 6.

SEE:
RESOLUTION BOOK NO. 15
SEE: AGREEMENT BOOK NO. 29

16 RESOLUTION NO.75-64, APPROVING AGREEMENT NO. 75-142, IDENTIFIED AS A PROGRAM SUPPLEMENT NO.2 TO LOCAL AGENCY STATE AGREEMENT NO. 1 (YOLO COUNTY AGREEMENT NO. 75-91), FOR GRADE CROSSING PROTECTION AT COUNTY ROAD NO. 6 AT SOUTHERN PACIFIC RAILROAD CROSSING AT AE 103.0, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed, adopted and approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 99.

SEE:
AGREEMENT BOOK NO. 29

17 MINUTE ORDER NO.75-636: APPROVED AGREEMENT NO. 75-143, WITH JAMES ALLEN BORCHARD, FOR CERTAIN RIGHT-OF-WAY ON COUNTY ROAD NO. 99 IMPROVEMENTS JUST SOUTH OF THE WOODLAND CITY LIMITS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS-BIKE ROUTES-County Road No. 32.
ROADS-COUNTY-No. 32.

SEE:
AGREEMENT BOOK NO.29

18 MINUTE ORDER NO.75-637: APPROVED AGREEMENT NO. 75-144, A RIGHT-OF-WAY CONTRACT WITH T. S. GLIDE, JR. AND PEGGY GLIDE COLBY, FOR CERTAIN BIKE PATH IMPROVEMENTS ON COUNTY ROAD NO. 32, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Westfield Village

SEE:
AGREEMENT BOOK NO. 29

19 MINUTE ORDER NO. 75-638: APPROVED AGREEMENT NO. 75-145, WITH PACIFIC GAS AND ELECTRIC COMPANY TO INSTALL TWO POLES FOR STREET LIGHTS ON HARBOR BLVD. BETWEEN WEST CAPITOL AVENUE AND EVERGREEN AVENUE IN WEST SACRAMENTO, IN THE WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DUMPS-SOLID WASTE DISPOSAL FACILITY.

SEE:
AGREEMENT BOOK NO. 29

Amended by Agree. #80-183

20 MINUTE ORDER NO. 75-639: APPROVED AGREEMENT NO. 75-146, WITH OAKLAND SCAVENGER COMPANY FOR THE OPERATION OF THE YOLO COUNTY CENTRAL LANDFILL DISPOSAL SITE, INSTRUCTED THE CLERK TO RETURN THE BID SURETIES OF THE UNSUCCESSFUL BIDDERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Washington-Appointments and Oaths of Office

21 MINUTE ORDER NO. 75-640: AMENDED MINUTE ORDER NO. 75-579 TO REFLECT THAT E.E. WALKER, JR., AT 833 JULIAN DRIVE, BRODERICK, CALIFORNIA, WAS APPONTED AS A FIRE COMMISSIONER ON THE WASHINGTON FIRE PROTECTION DISTRICT, INSTEAD OF EDWARD A. WALKER, JR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Change Fund.
LIBRARY-COUNTY-Minute Orders and Resolutions.

22 MINUTE ORDER NO. 75-641: ACCEPTED THE LETTER FROM THE AUDITOR-CONTROLLER, DATED MAY 12, 1975, FILED WITH THE CLERK, INFORMING THE BOARD OF SUPERVISORS OF A SHORTAGE OF $13.00 IN THE PETTY CASH FUND AT THE MAIN BRANCH OF THE COUNTY LIBRARY, AND REQUESTED THE DISTRICT ATTORNEY TO INVESTIGATE THE MATTER AND REPORT HIS FINDINGS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
YOLO COUNTY HEALTH & FAMILY PLANNING-Family Planning Service

23 MINUTE ORDER NO. 75-642: APPROVED YOLO COUNTY HEALTH & FAMILY PLANNING APPLICATION FOR FAMILY PLANNING SERVICES BEFORE THE METROPOLITAN CLEARING-HOUSE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AND REQUESTED THE CLERK TO MAIL IN THE CARD INDICATING THE BOARD'S FAVORABLE REPLY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals- Use Permit.

24 MINUTE ORDER NO. 75-643: ACCEPTED THE WESTERN YOLO RESOURCES CONSERVATION DISTRICT AND THE NORTHERN YOLO RESOURCE CONSERVATION DISTRICT WITHDRAWAL OF AN APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION REGARDING RENEWAL OF USE PERMITS (April 15, 1975 File No. 2110) FOR GRAVEL EXTRACTION ORIGINALLY ISSUED DECEMBER 19, 1972, TO CACHE CREEK ROCK COMPANY, AS FILED BY FRANK SIEFERMAN, CHAIRMAN, YOLO COUNTY ASSOCIATION OF RESOURCE CONSERVATION DISTRICTS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 19, 1975, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.

25 MINUTE ORDER NO. 75-644: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-11 FOR THE EXPERIENCE REQUIREMENT OF LIBRARY ASSISTANT III TO READ AS FOLLOWS: "THREE YEARS OF INCREASINGLY RESPONSIBLE LIBRARY EXPERIENCE. (COLLEGEWORK MAY BE SUBSTITUTED FOR TWO YEARS OF THE REQUIRED EXPERIENCE ON A YEAR-FOR-YEAR BASIS)". THE CHANGE IS TO BE EFFECTIVE IMMEDIATELY SO THAT RECRUITMENT CAN BEGIN FOR THE POSITION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions

26 MINUTE ORDER NO. 75-645: SUPPORTS A.B. 321 FOR THE CREATION AND OPERATION OF TWO HOUSING INFORMATION SYSTEMS WHICH WOULD SUPPLY DETAILED DATA ABOUT HOUSING NEEDS AND RESOURCES, AND REQUESTED THE CLERK TO INFORM SACRAMENTO REGIONAL AREA PLANNING COMMISSION OF THE YOLO COUNTY BOARD OF SUPERVISORS SUPPORT IN ORDER FOR THEM TO NOTIFY THE PROPER INDIVIDUALS THAT SHOULD OBTAIN THIS INFORMATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS- Trail Rides
PARKS-Minute Orders and Resolutions.

27 MINUTE ORDER NO. 75-646: GRANTED PERMISSION TO THE DIRECTOR OF PARKS AND RECREATION TO CONDUCT THE ANNUAL SPRING TRAIL RIDE ON MAY 25, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS- Davis Air Force Communications Annex
PARKS-Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 29

28 MINUTE ORDER NO. 75-647: APPROVED AGREEMENT NO. 75-147 FOR THE USE OF THE PORTION OF THE DAVIS COMMUNICATION ANNEX SITE BY THE YOLO BOWMAN, INC. AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CARD ROOM LICENSE

29 MINUTE ORDER NO. 75-648: APPROVED THE FINDINGS, DECISION AND ORDER OF THE BOARD OF SUPERVISORS IN THE MATTER OF JERRY STAVERIS, DOING BUSINESS AS LUCKY LADY, AS PREPARED BY THE COUNTY COUNSEL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ORDER.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders and Resolutions.

30 MINUTE ORDER NO. 75-649: REQUESTED THE COUNTY EXECUTIVE TO INFORM SENATOR DUNLAP THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY OPPOSES SB 175 (Marks) AND TO INFORM ASSESMBLYMAN Z'BERG THAT THE YOLO COUNTY BOARD OF SUPERVISORS IS IN SUPPORT OF AB 184 (Arnett).

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:00 A.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeal Neg. Declar.

31 MINUTE ORDER NO. 75-650: CONTINUED PUBLIC HEARING TO JUNE 9, 1975, AT 11:30 A.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING JOHN A. KEEHN A NEGATIVE DECLARATION REGARDING A VARIANCE TO REDUCE THE LOT SIZE IN AN A-1 ZONE. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MAY 19, 1975, SHORTLY AFTER 11:15 A.M. IN THE PRESENCE OF MR. KEEHN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DIOGENES HOUSE-Youth Shelter Program

32 MINUTE ORDER NO. 75-651: ENDORSED THE DIOGENES HOUSE PLANS TO ESTABLISH A YOUTH SHELTER PROGRAM, IN ACCORDANCE WITH THE LETTER DATED MARCH 25, 1975, FILED WITH THE CLERK, ON CONDITIONS THAT THE BOARD TAKE A LOOK AT THE SOFT MATCH OF 50-50 ON THE 10% WITH THE CITY OF DAVIS AND THAT DIOGENES HOUSE BE REQUIRED TO MAKE QUARTERLY REPORTS TO THE BOARD OF SUPERVISORS IF FUNDS ARE GRANTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisor recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT -Appeals-Environment Impact Report

33 MINUTE ORDER NO. 75-652: UPHELD THE PLANNING COMMISSION'S DECISION ON THE ENVIRONMENTAL IMPACT REPORT SUBMITTED ON THE GOLDEN BEAR ESTATES PROJECT, FILED BY RONALD E. MOE, ATTORNEY FOR LEE HOUSTON, LARRY SWAYNE, ET AL, OWNERS OF PARCELS LOCATED IN THAT AREA, IN ACCORDANCE WITH A COPY OF THE EIR FILED WITH THE CLERK ON APRIL 14, 1975, AND ADOPTED THE PLANNING COMMISSION'S FINDINGS THAT WERE FILED WITH THE CLERK ON APRIL 14, 1975. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MAY 19, 1975, AT 2:00 P.M. IN THE PRESENCE OF THE ATTORNEY REPRESENTING THE APPLICANTS, AND OTHER INTERESTED INDIVIDUALS IN THE AREA.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL AND PRISON FARM-Closure of Ally back of Jail
SHERIFF-Minute Orders and Resolutions.

34 MINUTE ORDER NO. 75-653: AUTHORIZED THE SHERIFF TO CLOSE OFF THE ALLEY BACK OF THE YOLO COUNTY JAIL FOR SECURITY REASONS, AS HE HAS REQUESTED, PROVIDED HE HAS MONEY IN HIS BUDGET THAT HE CAN TRANSFER TO DO THE JOB NOW, IF NOT, HE WILL HAVE TO WAIT UNTIL BUDGET TIME. THIS ACTION WAS TAKEN AFTER THE COUNTY COUNSEL VERBALLY REPORTED THAT THE ALLEY BACK OF THE JAIL HAS ALREADY BEEN ABANDONED BY THE CITY OF WOODLAND.

Upon motion of Supervisor Duncan, Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment

35 MINUTE ORDER NO. 75-654: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:05 P.M. ON THE 19TH DAY OF MAY 1975, UNTIL MAY 20, 1975, AT 10:30 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

x Betsy C. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

BY Peter E. Duncan
Deputy

TYPED BY dec & bmr
PROOF READ BY ~~Pat~~

/ / / / / / / / / / / / / / / / / / / /

The Yolo County Board of Supervisors met the 20th day of May, 1975, at 10:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Barton. Chairman Marchand presided at the meeting. County Executive Meier was not present. County Counsel Charles R. Mack was present.

The Board of Supervisors considered Revenue Sharing Request filed with the Clerk from the Auditor-Controller's Office. No official action was taken at this time.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:45 A.M. All members of the Board were present, except Supervisor Barton. Chairman Marchand presided at the meeting.

Supervisor Barton arrived at 10:55 A.M.

The Board of Supervisor considered Revenue Sharing Requests filed with the Clerk from the Public Works Department and the Dunnigan Elementary School. No official action was taken at this time.

The Board of Supervisors recessed at 11:09 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board of Supervisors considered Revenue Sharing Request filed with the Clerk from the Sheriff-Coroner's Department. No official action was taken at this time.

The Board of Supervisors recessed at 12:12 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

The Board of Supervisors considered Revenue Sharing Request filed with the Clerk from the Yolo County Health & Family Planning Association, Inc. No official action was taken at this time.

Chairman Marchand was excused at 2:14 P.M. to make a phone call. Supervisor Edmonds, Acting Chairman, presided in her absence.

Chairman Marchand returned at 2:19 P.M. and presided at the meeting.

The Board of Supervisors considered Revenue Sharing Requests filed with the Clerk from Cache Creek Lodge, Yolo Alcoholic Recovery Center, and the Parks Department, County Museum. No official action was taken at this time.

The Board of Supervisors recessed at 2:50 P.M. and reconvened at 3:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

The Board of Supervisors considered Revenue Sharing Requests filed with the Clerk from Parks Department, Community Services, and Yolo County Head Start Program. No official action was taken at this time. The Revenue Sharing Request filed with the Clerk from Bilingual Broadcasting Foundation was discussed but the Board stated that there should be further checking on this request to see if the request should have been filed in Yolo County and if the station is actually being received in Yolo County.

The Board of Supervisors recessed at 3:47 P.M. and reconvened at 4:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

The Board of Supervisors considered Revenue Sharing Request filed with the Clerk from Sheltered Workshop, Inc. No official action was taken at this time. County Clerk-Elections Revenue Sharing Request was not eligible.

Supervisor Edmonds was excused at 4:17 P.M. and returned at 4:20 P.M.

File:
BOARD OF SUPERVISORS-Adjournment.

1 MINUTE ORDER NO. 75-655: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:25 P.M. ON THE 20TH DAY OF MAY, 1975, UNTIL 9:00 A.M. ON THE 27TH DAY OF MAY, 1975, IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

x Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY dec
PROOF READ BY BOE

/ /

The Yolo County Board of Supervisors met the 27th day of May 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call except Supervisor Edmonds. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees

1 MINUTE ORDER NO. 75-656: APPOINTED SUPERVISOR BARTON TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR EDMONDS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Consent Calendar- Approved
BOARD OF SUPERVISORS-Minutes-Approved
BOARD OF SUPERVISORS-Correspond. List
AUDITOR'S-CLAIMS-Approved
EMPLOYEES-OVERTIME-Requests
AGRICULTURE COMMISSIONER-Minute Orders and Resolutions

2 MINUTE ORDER NO. 75-657: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 27, 1975, AS FOLLOWS:

1 - Approved minutes of the Board of Supervisors for May 13, 19, and 20, 1975, as prepared by the Clerk.

2 - Acknowledged receipt of correspondence that needs no action.

3 - Accepted Auditor's General Warrant Registers and Payroll Registers to be paid.

4 - Authorized the Agricultural Commissioner to schedule overtime for certain of his departmental responsibilities for approximately the next five months, in accordance with the request filed with the Clerk.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
PLANNING DEPARTMENT-Minute Orders & Resolutions
TOWNS- Rumsey

3 MINUTE ORDER NO. 75-658: INSTRUCTED THE CLERK TO SEND TO PLANNING COMMISSION THE LETTER FROM BERNEL LLOYD AND VICTORIA LLOYD TO DEVELOP A GENERAL PLAN FOR THE COMMUNTIY OF RUMSEY.

Upon motion of Supervisor Stephens, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
HOSPITAL- YOLO GENERAL-Advisory Board-Appointments & Oaths of Office.

4 MINUTE ORDER NO. 75-659: REAPPOINTED DONALD G. BENNETT, 4312 VISTA WAY, DAVIS, CALIFORNIA, AND MARJORIE DAVIS, 1221 FORDHAM DRIVE, DAVIS, CALIFORNIA, TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD FOR TWO YEAR TERMS ENDING MARCH 29, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. None, Absent: Edmonds.

File:
PARADE - Policy and Permission

5 MINUTE ORDER NO. 75-660: GRANTED PERMISSION FOR GEORGE DE SOUSA TO CONDUCT A PARADE ON JUNE 29, 1975, AT 11:00 A.M. FOR THE SAN PEDRO FESTIVAL, IN THE EAST YOLO AREA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
AUDITOR'S -Transfers- 1975

6 MINUTE ORDER NO. 75-661: APPROVED AUDITORS TRANSFER OF FUNDS NOS. 2380, 2395, 2396, 2398, 2560, 2637, 2704, 2725, 2728, 2791, 2811, and 2812, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
EMPLOYEES - Retirement Plan

7 MINUTE ORDER NO. 75-662: AUTHORIZED AN ACTUARIAL STUDY TO BE CONDUCTED FOR APPROXIMATELY $700.00, IN REGARDS TO A REQUEST FOR THE COUNTY TO IMPLEMENT PROVISIONS OF THE STATE RETIREMENT PROGRAM WITH RESPECT TO COST OF LIVING INCREASES FOR RETIRED EMPLOYEES, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-Admin-Utilization Review Plan

8 MINUTE ORDER NO. 75-663: ADOPTED THE UTILIZATION REVIEW AND PATIENT CARE EVALUATION PLAN, FOR YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PLAN TO BE FILED WITH THE CLERK, IN ACCORDANCE WITH THE HOSPITAL ADMINISTRATOR'S LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BUILDING INSPECTION-Minute Orders and Resolutions

9 MINUTE ORDER NO. 75-664: APPOINTED FRANCIS J. McNEIL AS CHIEF DEPUTY BUILDING INSPECTOR, EFFECTIVE JUNE 1, 1975, ON RANGE 27.5 STEP C, AT $1,220.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
ORDINANCE

10 MINUTE ORDER NO. 75-665: WAIVED FIRST READING, EXCEPT BY TITLE, A PROPOSED ORDINANCE TO AMEND THE SALARY ORDINANCE FOR THE COUNTY CLERK, COUNTY EXECUTIVE, AFFIRMATIVE ACTION, PLANNING, PROBATION, MENTAL HEALTH SERVICES, WELFARE, AND YOUTH SERVICES BUREAU, WITH AN EXCEPTION THAT THE GENERAL SECTION, NO. 45.1 BE DELETED AND THE COUNTY COUNSEL BE REQUESTED TO RE-TYPE THE LAST PORTION OF THE ORDINANCE. JUNE 2, 1975, AT 9:05 A.M. HAS BEEN SET AS THE DATE AND TIME TO HOLD A SECOND READING AND CONSIDER ADOPTION OF THE ABOVE MENTIONED PROPOSED ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barto, Marchand. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS-2298-Port Center Business Park.

SEE:
RESOLUTION BOOK NO. 15

11 RESOLUTION NO. 75-65, ACCEPTING THE IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH SUBDIVISION NO. 2298, PORT CENTER BUSINESS PARK, WITH A CONDITION THAT A MINIMUM OF 15% ($2,806.36) OF THE IMPROVEMENT SECURITY BE RETAINED BY THE COUNTY UNTIL MAY 27, 1976, IN ACCORDANCE WITH ARTICLE 8 AND ARTICLE 13 OF AGREEMENT NO. 73-157, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Barton Marchand. Noes: None. Absent: Edmonds.

File:
ROADS- COUNTY - Abandonment
ROADS- COUNTY -Thorpe Rd.

12 MINUTE ORDER NO. 75-666: AUTHORIZED A PETITION FOR ABANDONMENT OF A PORTION OFTHORPE ROAD IN WEST SACRAMENTO AREA TO BE REFERRED TO THE PLANNING COMMISSION FOR VERIFICATION OF CONFORMITY WITH THE ADOPTED GENERAL PLAN PRIOR TO FIXING A DATE AND TIME TO CONSIDER THE PETITION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BUILDINGS-New Juvenile Hall
BUILDINGS-West Sacramento Library

13 MINUTE ORDER NO. 75-667: CONTINUED CONSIDERATION OF JUVENILE HALL BIDS UNTIL JUNE 2, 1975, AT 10:00 A.M. DUE TO A VERBAL REQUEST FROM THE LOW BIDDER TO WITHDRAW HIS BID DUE TO AN ERROR; AND ALSO CONTINUED TO THE SAME TIME FOR CONSIDERATION THE BIDS ON THE WEST SACRAMENTO LIBRARY, IN ORDER TO HAVE SUPERVISOR EDMONDS PRESENT WHEN THE BIDS ARE CONSIDERED.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
PARKS-Putah Creek Angling Access Area near Monticello.

14 MINUTE ORDER NO. 75-668: APPROVED CHANGE ORDER NO. 1 ON PUTAH CREEK FISHING ACCESS, UNDER WORK ORDER NO. 9113, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-Omnibus Contract No. 11
ROADS-COUNTY-No. 102
94B
22
32
99W
142

15 MINUTE ORDER NO. 75-669: APPROVED WORK ORDER NO. 4262 FOR OMNIBUS CONTRACT NO. 11 TO PLACE A.C. OVERLAY ON VARIOUS COUNTY ROADS IN YOLO COUNTY, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
SUBDIVISION-No. 2298- Port Center Business Park.

16 MINUTE ORDER NO. 75-670: AUTHORIZED SEABOARD SURETY COMPANY BOND NO. 765966, A MONUMENT BOND, TO BE RELEASED ON PARCEL MAP NO. 2298, FOR THE PORT CENTER BUSINESS PARK, IN ACCORDANCE WITH A COPY OF A LETTER FROM THE DUNN PROPERTIES CORPORATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 10:20 A.M. and reconvended at 10:35 A.M. All members of the Board were present, except Supervisor Edmonds. Chairman Marchand presided at the meeting.

File:
VEHICLES-Removal of Wrecked and abandoned.

17 MINUTE ORDER NO. 75-671: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISIONS OF THE YOLO COUNTY CODE SECTION 5-1.01 THROUGH 5-1.13:

I- Found the following vehicle to be abandoned on private property as follows:

A- 1956 Chev, Vin No. D56S128017, License No. 237 AXH for 1973, Legal Owner George Medina, 605 Myrtle Avenue, Bryte, California Said vehicle was abandoned at 605 Myrtle Avenue, Bryte, California.

II- Determined that the above vehicle was placed on the land without the consent of the landowner and that the landowner has not subsequently acquiesced in the presence of the vehicle.

III- Ordered said vehicle to be removed from the property as a public nuisance and disposed of as provided in the County Code, and further ordered that no administrative costs or costs of removal be charged against the owner of the land or assessed against the parcel of land upon which the vehicle is located.

SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 27, 1975, AT 10:30A.M. IN THE PRESENCE OF A REPRESENTATIVE OF THE SHERIFF'S DEPARTMENT, BUT GEORGE MEDINA WAS NOT PRESENT, EVEN THOUGH NOTICE WAS SENT TO HIM OF THE HEARING. THE ABOVE ACTION WAS TAKEN ON RECOMMENDATION OF THE SHERIFF'S REPORT AND OTHER DOCUMENTS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes:None. Absent: Edmonds.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 11:00 A.M. All members of the Board were present except Supervisor Edmonds. Chairman Marchand presided at the meeting.

File:
HEALTH-MENTAL HEALTH-C.A.R.E. PREGRAMS-Drunk Driver Program
SAFETY COUNCIL-Sacramento-Miscellaneous

18 MINUTE ORDER NO. 75-672: CONTINUED CONSIDERATION OF PROPOSED AGREEMENT WITH AL ELWOOD, UNTIL JUNE 2, 1975, AT 4:00 P.M. IN ORDER TO GIVE THE MEMBERS OF THE BOARD TIME TO STUDY THE AGREEMENT TO PROVIDE ALCOHOL EDUCATION SERVICES, AND TO STUDY THE PROPOSED DRUNK DRIVING PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present except Supervisors Stephens and Edmonds. Chairman Marchand presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Negative Declaration.

19 MINUTE ORDER NO. 75-673: UPHELD THE PLANNING COMMISSION'S DECISION AND DENIED THE APPEAL OF CHARLES A. PIERCE FROM THE DECISION OF THE PLANNING COMMISSION REJECTING A NEGATIVE DECLARATION PERTAINING TO THE REQUEST FOR A CHANGE OF ZONING FROM A-1 TO M-1 ZONE, ZONE FILE 2434, AND REQUIRED AN E.I.R. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 27, 1975, AT 2:00 P.M. IN THE PRESENCE OF THE APPLICANT AND AFTER THE APPLICANT CONSENTED TO HAVE THE MATTER CONSIDERED WITH ONLY THREE MEMBERS OF THE BOARD PRESENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Stephens, Edmonds.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Negative Declaration.

20 MINUTE ORDER NO. 75-674: UPHELD THE DECISION OF THE PLANNING COMMISSION AND DENIED THE APPEAL OF MARIE JOOST FROM THE DECISION OF THE PLANNING COMMISSION DENYING A DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT ON LAND DIVISION PLAT NO. 2467. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 27, 1975, AT 2:30 P.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Stephens, Edmonds.

File:
COMMISSIONS-E.O.C. Minute Orders and Resolutions.
COMMISSIONS-E.O.C. Minute Orders and Resolutions-E.O.C. Actions Approved.

21 MINUTE ORDER NO. 75-675: REFERRED TO THE COUNTY COUNSEL AND THE COUNTY AUDITOR THE MATTER OF THE ECONOMIC OPPORTUNITY COMMISSION BUDGET AND TRANSFERS, MENTIONED IN E.O.C. MOTION NO. 75-144, TO REVIEW AND MAKE A REPORT TO THE BOARD OF SUPERVISORS ON JUNE 2, 1975, AT 4:30 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Stephens, Edmonds.

File:
COMMISSION-E.O.C.-Minute Orders and Resolutions.
COMMISSIONS-E.O.C.-Minute Orders and Resolutions-E.O.C. Actions Approved.

22 MINUTE ORDER NO. 75-676: APPROVED E.O.C. MOTION 75-147, AUTHORIZING AUDREY SMITH TO GO TO WASHINGTON, D.C., WITH THE UNDERSTANDING THAT NO EXPENSES WILL BE PAID BY EOCYC. INC., OR THE COUNTY OF YOLO, AND THAT SHE BE ALLOWED TO TRAVEL ON MAY 30, AND JUNE 2, 1975, ON AGENCY TIME.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Stephens, Edmonds.

File:
COMMISSIONS-E.O.C.-Minute Orders and Resolutions.
COMMISSIONS-E.O.C-Minute Orders and Resolutions-E.O.C. Actions Approved.

23 MINUTE ORDER NO. 75-677: CONTINUED TO JUNE 2, 1975, AT 4:30 P.M. AS THE DATE AND TIME TO CONSIDER THE RECOMMENDATION IN E.O.C. MOTION NO. 75-148, TO CONTINUE AND EXPAND THE PREVIOUS COMMUNITY NUTRITION GRANT AND SUBMIT THE SAME TO CSA FOR FUNDING: AND ALSO TO CONSIDER E.O.C. PERSONNEL POLICIES AND PROCEDURES AFTER THE COUNTY PERSONNEL DEPARTMENT HAS REVIEWED THE POLICIES AND PROCEDURES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Stephens, Edmonds.

File:
LANDS LEASED-For Gas and Oil-With Shell Oil Company- on 44.96 Acres near Elkhorn Subdivision

24 MINUTE ORDER NO. 75-678: AUTHORIZED THE CHAIRMAN TO INITIAL CERTAIN SECTIONS ON PAGES 2,3,4,5, AND 6, OF AGREEMENT NO. 75-95, AND TO INITIAL A SECTION ON PAGE 3 OF AGREEMENT NO. 75-94, AS SUGGESTED BY THE COUNTY COUNSEL, FOR SHELL OIL COMPANY TO LEASE CERTAIN LAND NEAR ELKHORN SUBDIVISION FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Stephens, Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment

25 MINUTE ORDER NO. 75-679: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 27th DAY OF MAY 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Stephens, Edmonds.

X Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISOR, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

BY Peter E. Lucas
Deputy

TYPED BY dec
PROOF READ BY

/ /

JUNE 2, 1975

The Yolo County Board of Supervisors met the 2nd day of June, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
COUNTY CLERK-ELECTION-Canvassing Election Returns-Approved.
COUNTY CLERK-ELECTIONS-Central County Place for Election.
SCHOOL DISTRICTS-Esparto
-Woodland
SERVICE AREAS-County Service Area No. 5-East Yolo.
FIRE DISTRICTS-Springlake.
SCHOOL DISTRICTS-JUNIOR COLLEGE-Los Rios & Yuba.

1 MINUTE ORDER NO. 75-680: ACCEPTED AND APPROVED THE CANVASS AND STATEMENT OF RESULTS OF THE ELECTION HELD ON MAY 27, 1975, FOR THE FOLLOWING, AS PRESENTED BY THE COUNTY CLERK, AND IN ACCORDANCE WITH COPIES FILED WITH THE CLERK:

1- Community College Annexation- Esparto Unified School District.
2- Community College Annexation- Woodland Area- Woodland Joint Unified School District.
3- Community College Annexation- Grafton Area- Woodland Joint Unified School District.
4- Springlake Fire Protection District.
5- County Service Area No. 5 (East Yolo)

(next page)

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No.5 Vacant.

File:
COUNTY CLERK-ELECTION-Minute Orders & Resolutions.
CITIES-Davis-Minute Orders & Correspondence

2 MINUTE ORDER NO. 75-681: ACCEPTED COPY OF RESOLUTION NO. 1729, SERIES 1975 FROM THE CITY OF DAVIS, REQUESTING THE YOLO COUNTY BOARD OF SUPERVISORS' PERMISSION FOR THE COUNTY CLERK TO RENDER SPECIFIED SERVICES TO THE CITY OF DAVIS RELATING TO THE EXAMINATION OF AN INITIATIVE PETITION. THE BOARD FURTHER AUTHORIZED THE COUNTY CLERK TO ENTER INTO A CONTRACT WITH THE CITY OF DAVIS IN ACCORDANCE WITH THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Edmonds, Barton,Marchand. Noes: None. Absent: Supervisorial District No.5 vacant.

File:
BOARD OF SUPERVISORS-Appointment of the Chairman of the Board of Supervisor.

3 MINUTE ORDER NO. 75-682: APPOINTED SUPERVISOR BARTON TO BE THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE CALENDAR YEAR 1975 TO SUCCEED J. DUDLEY STEPHENS, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
AIR POLLUTION-YOLO -SOLANO AIR POLLUTION CONTROL DIST.-Minute Orders & Resolution.

4 MINUTE ORDER NO. 75-683: APPOINTED JAMES ZINSLI, 1200 HARLEY DRIVE, WOODLAND, CALIFORNIA, WOODLAND PLANNING COMMISSION, TO THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT TECHNICAL ADVISORY COMMITTEE.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

5 MINUTE ORDER NO. 75-684: APPOINTED SUPERVISOR BARTON TO THE SUPERVISORS AUDITING COMMITTEE TO SUCCEED SUPERVISOR STEPHENS, RESIGNED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
ORDINANCE-No. 650.84

SEE:
ORDINANCE BOOK NO. 5A

6 ORDINANCE NO. 650.84, AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO, FOR THE CLERK, COUNTY EXECUTIVE, AFFIRMATIVE ACTION, PLANNING, PROBATION DEPARTMENT, MENTAL HEALTH SERVICES AND WELFARE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. SAID MATTER WAS CONSIDERED AT A SECOND READING HELD ON JUNE 2, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
ORDINANCES-No. 650.85

SEE:
ORDINANCE BOOK NO. 5A

7 ORDINANCE NO. 650.85, AMENDING ORDINANCE NO. 650,THE SALARY ORDINANCE OF THE COUNTY OF YOLO AND DECLARING THE URGENCY THEREOF FOR THE YOUTH SERVICES BUREAU, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. SAID MATTER WAS CONSIDERED AT A SECOND READING HELD ON JUNE 2, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
BOARD OF SUPERVISORS-Consent Calendar Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspond.-List.
AUDITOR-Claims-Approved.
CLAIMS-Against County
SUBDIVISIONS-Gibson Square No. 5 aka Subdivision No. 2309.
AUDITS-COUNTY BOOKS-Special Districts.
SOIL CONSERVATION DISTRICTS-Western Yolo-Minute Orders and Resolutions.

8 MINUTE ORDER NO. 75-685: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR JUNE 2, 1975, AS FOLLOWS:

1- Approved Minutes of the Board of Supervisors for May 27, 1975, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that needs no action.

3- Accepted Auditor's General Warrant Registers to be paid.

4- Authorized the Auditor-Controller to refund to Western Title Guaranty Company, $3,291.00 deposit to guarantee the payment of 1974-75 Secured Taxes on Gibson Square No. 5 (Subdivision No. 2309), in accordance with the request filed with the Clerk.

5- Accepted Audit report prepared by the Auditor-Controller's Office on Western Yolo Resource Conservation District for the fiscal year ended June 30, 1974, as filed with the Clerk.

6- Denied Application to present Claim under Section 911.4 of the Government Code by E. Allen Test on behalf of Ravindra Pal Chowdhary and Kim Elizabeth Chowdhary arising out of incidents claimed to have occurred at the Salud Clinic during July of 1974, Item No. 6 listed on the Consent Calendar for June 2, 1975; Instructed the Clerk to give proper notice of denial and referred the matter to the County Insurance Carrier.

7- Denied Claim Against the County for Personal Injuries as filed by Richard F. Mills Law Corporation, Dennis N. Westerberg, on behalf of Gerald Dahlberg, Margaret Dahlberg and Gerald Dahlberg, Jr., arising out of an alleged vehicle collision involving the claimants and a student of the Delta High School and River Delta Unified School District, Item No. 7 listed on the Consent Calendar for June 2, 1975; Instructed the Clerk to give proper notice of denial and referred the claim to the County Insurance Carrier.

8- Denied Claim Against the County for Damages as filed by Milton L. McGhee, Attorney at Law, on behalf of Velma Jones seeking damages arising out of the death of Frank Lyman at the Zane Probation Center on or about April 5th, 1975, Item No. 8 listed on the Consent Calendar for June 2, 1975; Instructed the Clerk to give proper notice of denial and referred the Claim to the County Insurance Carrier.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 75-686: SUPPORTS AB 995, CHILD DEVELOPMENT PROGRAMS, AND INSTRUCTED THE CLERK TO SEND LETTERS TO ASSEMBLYMAN Z'BERG, STATE SENATOR JOHN DUNLAP, LEGISLATIVE PERSONS ON THE HEALTH AND WELFARE COMMITTEE AND BILL WHITENACK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
PARKS-Canyon Regional

SEE:
RESOLUTION BOOK NO. 15

10 RESOLUTION NO. 75-66, APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR THE CACHE CREEK CANYON REGIONAL PARK PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
WEIMAR MEDICAL CENTER-1948 to

11 MINUTE ORDER NO. 75-687: AFFIRMED BOARD OF SUPERVISORS FEELINGS ON THE VIETNAMESE REFUGEES AT WEIMAR AND RATIFIED ACTION OF THE HOSPITAL CENTRAL COMMITTEE AT WEIMAR ON THE HOSPITAL LEASE FOR VIETNAMESE REFUGEES.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
AUDITOR'S- Transfers-1975

12 MINUTE ORDER NO. 75-688: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2561, 2641, 2644, 2723, 2763, 2776, 2782, 2799, 2800, 2801, 2802, 2803,2804, 2805, 2806, 2807, 2808, 2809, 2810, 2813, 2834, 2872, 2873, 2874, 2896, 2904, 2919, AND 2964, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent:Supervisorial District No. 5 vacant.

File:
AUDITOR'S-Transfers-1975

13 MINUTE ORDER NO. 75-689: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2668, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
LEAVES-Of Absence.
EMPLOYEES-EXTRA HELP-Requests
HEALTH-Minute Orders & Resolutions.
HEALTH-EAST YOLO MEDICAL FACILITY-SALUD CLINIC-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 75-690: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO DR. LELON ARON, CLINIC PHYSICIAN FOR SALUD CLINIC, FROM JULY 16 THROUGH JULY 31, 1975, AND AUTHORIZED MR. ARON'S POSITION TO BE FILED ON AN EXTRA-HELP BASIS DURING HIS ENTIRE ABSENCE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments Uncollectable Bad Debt.

15 MINUTE ORDER NO. 75-691: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE ACCOUNTS TOTALING $22,478.41 UNCOLLECTABLE FROM THE ACTIVE ACCOUNTS RECEIVABLE CONTROLS AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
HOUSING AUTHORITY-Minute Orders & Resolutions

16 MINUTE ORDER NO. 75-692: REAFFIRMS YOLO COUNTY BOARD OF SUPERVISORS COMMITMENT UNDER THE COOPERATION AGREEMENT WITH THE YOLO COUNTY HOUSING AUTHORITY AND SUPPORTS YOLO COUNTY HOUSING AUTHORITY'S APPLICATION FOR FUNDS FOR REROOFING THE 72-UNIT AT DONNELLY CIRCLE COMPLEX IN WOODLAND.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
PROBATION-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 75-693: GRANTED PERMISSION TO THE COUNTY PROBATION OFFICER TO SUBSTITUTE A CASSETTE TRANSCRIBER IN LIEU OF THE TWO REQUESTED DICTATORS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

(see next page)

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
COMMUNICATIONS-Minute Orders & Resolutions.
SHERIFF-Minute Orders & Resolutions

18 MINUTE ORDER NO. 75-694: APPROVED THE INSTALLATION OF THE AUDIO MONITORING SYSTEM AT THE COUNTY JAIL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Community-wide Transfer Agreement between Hospitals and Extended Care Facilities.

SEE:
AGREEMENT BOOK NO. 29

19 MINUTE ORDER NO. 75-695: APPROVED AGREEMENT NO. 75-148, TRANSFER AGREEMENT, BETWEEN YOLO GENERAL HOSPITAL AND DRIFTWOOD CONVALESCENT HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent:Supervisorial District No. 5 vacant.

File:
EMPLOYEES-EXTRA HELP-Approved.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
WELFARE-Minute Orders & Resolutions.
PROBATION-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 75-696: ALLOWED EXTRA HELP FOR MENTAL HEALTH SERVICES, WELFARE AND PROBATION DEPARTMENTS TO PREPARE A MODEL TYPE PROPOSAL FOR CHILD ABUSE GRANT, WITH THE COST TO BE ABSORBED BY THE DEPARTMENTS INVOLVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
ROADS-STATE-Rt. 505.

SEE:
AGREEMENT BOOK NO. 29

21 MINUTE ORDER NO. 75-697: APPROVED AGREEMENT NO. 75-149, BETWEEN THE COUNTY OF YOLO AND THE DEPARTMENT OF TRANSPORTATION, PROPOSED MINOR CHANGE IN ONE OF THE ROUTE 505 FREEWAY AGREEMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
PUBLIC WORKS-BIKEPATH-Co. Rd. 32
ROADS-COUNTY-No. 32

SEE:
AGREEMENT BOOK NO. 29

22 MINUTE ORDER NO. 75-698: APPROVED AGREEMENT NO. 75-150, A RIGHT-OF-WAY CONTRACT, WITH STANLEY R. AND EVELYN R. DEWSNUP, FOR BIKEPATH ON COUNTY ROAD 32, AND AUTHORIZED THE CHIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
ROADS-COUNTY-EAST YOLO AREA-
Curb, Gutter & Sidewalk Repair
Project No. 1

23 MINUTE ORDER NO. 75-699: REJECTED ALL BIDS RECEIVED ON MAY 29, 1975, BY PUBLIC WORKS DEPARTMENT, FOR RECONSTRUCTION OF PORTIONS OF EXISTING CURBS, GUTTERS, SIDEWALKS AND DRIVEWAYS ALL IN THE WEST SACRAMENTO AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
PARKS-Broderick Boat Ramp

24 MINUTE ORDER NO. 75-700: APPROVED CONTRACT CHANGE ORDER NO. 3, WORK ORDER NO. 9114, BRODERICK LAUNCHING FACILITY, IN THE AMOUNT OF $2,760.00, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
BUILDINGS-COUNTY JAIL & PRISON FARM-Padded Cells.

25 MINUTE ORDER NO. 75-701: APPROVED CONTRACT CHANGE ORDER NO. 2, WORK ORDER NO. 9118, PADDED CELL ALTERATIONS, YOLO COUNTY JAIL-WOODLAND, CALIFORNIA, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
BUILDINGS-New Juvenile Hall

SEE:
AGREEMENT BOOK NO. 29

26 MINUTE ORDER NO. 75-702: AUTHORIZED THE RELEASE OF THE APPARENT LOW BIDDER, HOLDENER CONSTRUCTION COMPANY FROM HIS BID BECAUSE OF AN ERROR IN HIS BID; ACCEPTED THE BID OF WELCH CONSTRUCTION COMPANY IN THE AMOUNT OF $682,253.00 FOR CONSTRUCTION OF THE NEW JUVENILE HALL AND APPROVED AGREEMENT NO. 75-151 WITH WELCH CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER, FOR CONSTRUCTION OF THE NEW JUVENILE HALL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
BUILDINGS-West Sacramento Library.

SEE:
AGREEMENT BOOK NO. 29

27 MINUTE ORDER NO. 75-703: ACCEPTED THE BID OF STETSON-SHUEY, INC., THE LOW BIDDER, FOR THE CONSTRUCTION OF THE WEST SACRAMENTO LIBRARY, AS PRESENTED BY THE PUBLIC WORKS DIRECTOR, LESS THE ALTERNATE ITEMS FOR CARPETING AND DRAPES, FOR A TOTAL BID OF $358,100.00 AND APPROVED AGREEMENT NO. 75-152, WITH STETSON-SHUEY, INC., THE SUCCESSFUL BIDDER TO PERFORM CERTAIN WORK AT THE WEST SACRAMENTO LIBRARY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
JUSTICE COURTS-Woodland

28 MINUTE ORDER NO. 75-704: APPROVED WOODLAND JUSTICE COURT'S APPLICATION FOR DISCHARGE FROM ACCOUNTABILITY FOR THE COLLECTION OF THE AMOUNTS OF MONEY ITEMIZED IN THE APPLICATION FILED WITH THE CLERK, PURSUANT TO SECTION 25257 OF THE GOVERNMENT CODE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

The Board of Supervisors recessed at 10:30 A.M. and reconvened at 10:40 A.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. Chairman Marchand presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Use Permit.

29 MINUTE ORDER NO. 75-705: ADOPTED THE E.I.R. AND FINDINGS OF THE PLANNING COMMISSION ON THE APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION DENYING WOODLAND RACQUET CLUB A USE PERMIT, AS FILED BY JUDITH A. MOORE FOR ROBERT R. GRIFFIN. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 2, 1975, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
PLANNING-BOARD OF ZONING-ADJUSTMENT-Appeals-Use Permit.

30 MINUTE ORDER NO. 75-706: CONTINUED THE PUBLIC HEARING TO NOVEMBER 3, 1975, AT 10:30 A.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION DENYING WOODLAND RACQUET CLUB A USE PERMIT AS FILED BY JUDITH A. MOORE FOR ROBERT R. GRIFFIN. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 2, 1975, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. Chairman Marchand presided at the meeting.

File:
TAXES-PAID UNDER PROTEST-File No. 2

31 MINUTE ORDER NO. 75-707: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE FROM THE IMPOUND ACCOUNT $163,302.28, TO REFUND, AND OR APPORTION, AS FOLLOW:

Assessee: Rice Growers Association-

1974-75 Secured Taxes				
	Paid Under Protest	Bill	Impounded	To Release
	74-7	14658	$ 8,462.78	$ 8,462.78
	74-7	14655	$139,199.30	$139,199.30
	74-7	14652	$ 8,101.10	$ 8,101.10
1974-75 Unsecured Taxes				
	74-7	2682	$ 20,890.65	$ 7,539.10
Total to release				$163,302.28

The above action is in accordance with the request filed with the Clerk.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

The Board of Supervisors recessed at 2:02 P.M. to sit as a Board of Equalization on a matter, and reconvened at 2:07 P.M. All members of the Board were present except Supervisorial District No. 5 is vacant. Chairman Marchand presided at the meeting.

File:
HEALTH-SPECIAL PROGRAMS-Child Health & Disability Prevention Program

32 MINUTE ORDER NO. 75-708: ACCEPTED AND APPROVED SUPPLEMENTAL "ONE TIME ONLY" FUNDS FOR CHILD HEALTH SCREENING PROGRAM AND AUTHORIZED $17,560.00 TO BE TRANSFERRED INTO BUDGET UNIT 501-9 FROM COUNTY FUNDS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations.
ASSESSOR-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 75-709: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-12, TO RECLASSIFY THE POSITION OF SALES RATIO CLERK TO ASSESSMENT CLERK I ON RANGE 15, EFFECTIVE IMMEDIATELY, FOR THE COUNTY ASSESSOR'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations.
COUNTY EXECUTIVE-Minute Orders & Resolutions

34 MINUTE ORDER NO. 75-710: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-13, TO RECLASSIFY STENOGRAPHER CLERK II POSITION IN THE COUNTY EXECUTIVES OFFICE TO A STENOGRAPHER CLERK III, EFFECTIVE IMMEDIATELY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations.
SHERIFF-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 75-711: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-14, TO RECLASSIFY ONE SERGEANT TO CAPTAIN; FOUR SERGEANTS TO LIEUTENANT; AND FOUR DEPUTY SHERIFFS TO SERGEANTS, EFFECTIVE JULY 1, 1975. THE REVISED CLASS SPECIFICATIONS FOR CAPTAIN, LIEUTENANT, AND SERGEANT WERE APPROVED IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE ABOVE EFFECTIVE DATE IS PENDING UPON THE ADOPTION OF AN AMENDMENT TO THE COUNTY SALARY ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations.
AUDITOR-Minute Orders & Resolutions

36 MINUTE ORDER NO. 75-712: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-15, TO RECLASSIFY THE POSITION OF AUDITOR I TO AN AUDITOR II, RANGE 26, IN THE COUNTY AUDITOR'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations.
AUDITOR-Minute Orders & Resolutions.

37 MINUTE ORDER NO. 75-713: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-16, TO RECLASSIFY THE POSITION OF TAX ACCOUNT CLERK TO TAX ACCOUNTANT, RANGE 23, IN THE COUNTY AUDITOR'S OFFICE, AND ADOPTED THE CLASS SPECIFICATION IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions

38 MINUTE ORDER NO. 75-714: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-17, TO RECLASSIFY NURSE'S AIDE AND ORDERLY INTO ONE CLASSIFICATION CALLED NURSING ASSISTANT, RANGE 11.5, AND ADOPTED THE CLASS SPECIFICATION IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations
LIBRARY-COUNTY-Minute Orders & Resolutions

39 MINUTE ORDER NO. 75-715: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-18, TO RECLASSIFLY LIBRARIAN II TO LIBRARIAN III, RANGE 26, AND ADOPTED THE CLASS SPECIFICATION IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendation
PUBLIC DEFENDER-Minute Orders & Resolutions.

40 MINUTE ORDER NO. 75-716: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-19, THAT THERE BE FLEXIBLE HIRING IN THE POSITIONS OF INVESTIGATOR I AND II IN THE PUBLIC DEFENDER'S OFFICE AND THAT THEODORE SMITH BE RECLASSIFIED AS AN INVESTIGATOR II, ON RANGE 25.5, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent; Supervisorial District No. 5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations
PUBLIC DEFENDER-Minute Orders & Resolutions

41 MINUTE ORDER NO. 75-717: AGREED WITH EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-20 NOT TO CONCUR IN THE PROPOSED RECLASSIFICATION OF JOHN McMAHAN FROM INVESTIGATOR II TO SUPERVISING INVESTIGATOR, FOR THE PUBLIC DEFENDER'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No.5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations.
PLANNING-Minute Orders & Resolutions.

42 MINUTE ORDER NO. 75-718: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-21, TO ESTABLISH A NEW CLASSIFICATION OF JUNIOR PLANNER ON RANGE 21, IN THE PLANNING DEPARTMENT, AND ADOPTED THE CLASS SPECIFICATIONS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No.5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations
PARKS-DEPARTMENT-Minute Orders & Resolutions.

43 MINUTE ORDER NO. 75-719: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-22, THAT GARY CLIFFORD AND OTTO FUND BE RECLASSIFIED TO PARK MAINTENANCE MAN II, ON RANGE 19, IN THE COUNTY PARKS DEPARTMENT, AND ADOPTED THE CLASS SPECIFICATIONS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No.5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations
HEALTH-Minute Orders & Resolutions

44 MINUTE ORDER NO. 75-720: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-23, TO ESTABLISH THE CLASSIFICATION OF CHILD HEALTH AND DISABILITY PREVENTION PROGRAM MANAGER, EXCEPT THAT THE POSITION BE PLACED ON RANGE 28.5 INSTEAD OF RANGE 31, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendation
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

45 MINUTE ORDER NO. 75-721: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION 75-24, TO ESTABLISH THE CLASSIFICATION OF OCCUPATIONAL THERAPIST CONSULTANT FOR THE MENTAL HEALTH SERVICES ON RANGE 25.5 AND ADOPTED THE CLASS SPECIFICATION IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions

46 MINUTE ORDER NO. 75-722: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-25, TO ESTABLISH MENTAL HEALTH WORKER I AND MENTAL HEALTH WORKER II ON RANGE 12 and 14 AND ADOPTED THE CLASS SPECIFICATIONS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No.5 vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations.

47 MINUTE ORDER NO. 75-723: HELD OVER FOR FURTHER STUDY AND REPORT THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-27, WHICH DEALS WITH A PROPOSAL TO PAY AN ADDITIONAL 10% SALARY DIFFERENTIAL TO ANY POSITIONS IN MENTAL HEALTH SERVICES EXCLUDING PSYCHIATRISTS WHO ARE ASSIGNED THE RESPONSIBILITIES AS ADULT SERVICES COORDINATOR OR CHILDREN'S SERVICES COORDINATOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No.5 vacant.

The Board of Supervisors recessed at 4:35 P.M. and reconvened at 4:40 P.M. All members of the Board were present except that Supervisorial District No. 5 is vacant. Chairman Marchand presided at the meeting.

File:
HEALTH-MENTAL HEALTH SERVICES-PROGRAMS-Narcotic and Drug Detoxification and Ancillary Services-Davis Free Clinic

SEE:
AGREEMENT BOOK NO. 29

48 MINUTE ORDER NO. 75-724: APPROVED AGREEMENT NO. 75-153, AMENDING AGREEMENT NO. 74-209, ALSO AMENDS STATE AGREEMENT NO. 74-50539, AMENDMENT NO. 1 WITH THE STATE DEPARTMENT OF HEALTH, AUTHORIZED THE COUNTY COUNSEL TO PREPARE THE AMENDMENT TO AGREEMENT NO. 74-210 WITH THE DAVIS FREE CLINIC BASED UPON THE PROPOSAL REQUESTED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
AUDITOR'S -Transfers- 1975

49 MINUTE ORDER NO. 75-725: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2976, FOR THE ALLOCATION OF THE CHILD HEALTH DISABILITY PROGRAM PURSUANT TO ADDITIONAL FUND TO BE RECEIVED FROM THE STATE OF CALIFORNIA, IN ACCORDANCE WITH THE TRANSFER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No.5 vacant.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders and Resolutions.

50 MINUTE ORDER NO. 75-726: APPOINTED TALLULAH MAKI, Ph.D. AS CLINICAL PSYCHOLOGIST IN THE CHILDREN'S MENTAL HEALTH SERVICES, ON RANGE 30, STEP C, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
WELFARE-Minute Orders and Resolutions

51 MINUTE ORDER NO. 75-727: AUTHORIZED THE COUNTY EXECUTIVE TO PURCHASE SIX AUTOMOBILES FOR THE WELFARE DEPARTMENT IMMEDIATELY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
HEALTH-MENTAL HEALTH-C.A.R.E PROGRAMS-Drunk Driver Program
SAFETY COUNCIL-Sacramento-Miscellaneous
HEALTH-Drug & Alcohol Abuse Control Plan.

SEE:
AGREEMENT BOOK NO. 29

52 MINUTE ORDER NO. 75-728: APPROVED THE ALCOHOL EDUCATION SERVICES PROGRAM AS PRESENTED AND FILED WITH THE CLERK, APPROVED AGREEMENT NO. 75-154 WITH AL ELWOOD TO PROVIDE ALCOHOL EDUCATION SERVICES FROM MAY 27 THROUGH AUGUST 31, 1975, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No.5 vacant.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders and Resolutions.
COMMISSIONS-E.O.C. Minute Orders and Resolutions-E.O.C. Actions Approved.

53 MINUTE ORDER NO. 75-729: APPROVED ECONOMIC OPPORTUNITY COMMISSION TRANSFERS AND BUDGET AS REFERRED TO IN E.O.C. ACTION NO. 75-144, AND APPROVED ECONOMIC OPPORTUNITY COMMISSION PERSONNEL POLICIES AND PROCEDURES AS REFERRED TO IN E.O.C. ACTION NO. 75-160.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
COMMISSION-E.O.C. Senior Citizens Nutrition Program
COMMISSION-E.O.C. - E.F.M.S. Emergency Food and Med. Services Program.

54 MINUTE ORDER NO. 75-730: APPROVED ECONOMIC OPPORTUNITY COMMISSION PROPOSAL FOR COMMUNITY NUTRITION PROGRAM IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, EXCEPT THAT THE ADVOCACY SECTION BE DELETED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE 419 OEO FORMS WHEN CHANGED.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton. Noes: Marchand. Absent: Supervisorial District No. 5 vacant.

File:
BOARD OF SUPERVISORS-Adjournment

55 MINUTE ORDER NO. 75-731: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:55 P.M. ON THE 2nd DAY OF JUNE, 1975, UNTIL JUNE 3, 1975, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No.5 vacant.

X Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Duncan Deputy

TYPED BY DEC
PROOF READ BY bar

//////////////////////

JUNE 3, 1975

The Yolo County Board of Supervisors met the 3rd day of June, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-731. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. Chairman Marchand presided at the meeting. Deputy County Counsel C. Lee Humes was present.

The Board of Supervisors considered the request of the Yolo Family Service Agency for Revenue Sharing Funds. No official action was taken at this time.

Supervisor Duncan arrived at 9:11 A.M. during the discussion on the above Revenue Sharing Request.

The Board of Supervisors considered the request of the Esparto Community Hall Association for Revenue Sharing Funds. No official action was taken at this time.

The Board of Supervisors recessed at 9:40 A.M. and reconvened at 9:43 A.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the request of the Yolo Alternatives, Inc. and Joint Yolo County, UCD & City of Davis Child Care Program for Revenue Sharing Funds. No official action was taken at this time.

The Board of Supervisors recessed at 10:05 A.M. and reconvened at 10:20 A.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the request of Yolo County Consumer Affairs Bureau, Inc., Washington Fire Protection District and Yolo County Coalition Against Hunger for Revenue Sharing Funds. No official action was taken at this time.

File:
AUDITOR'S-Transfers-1975.

1 MINUTE ORDER NO. 75-732: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2977, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

The Board of Supervisors considered request of Diogenes House for Revenue Sharing Funds. No official action was taken at this time.

The Board of Supervisors recessed at 11:28 A.M. and reconvened at 2:00 P.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the request of theDavis Free Clinic, Woodland Volunteer Bureau and Yolo County Library for Revenue Sharing Funds. No official action was taken at this time.

The Board of Supervisors recessed at 2:52 P.M. and reconvened at 3:00 P.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the request of the Women's Community Outreach for Revenue Sharing Funds. No official action was taken at this time.

The Board of Supervisors recessed at 3:15 P.M. and reconvened at 3:40 P.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the request of Sacramento Safety Council, Summer House, Inc. and Clerk of the Board of Supervisors for Revenue Sharing Requests. No official action was taken at this time.

File:
BOARD OF SUPERVISORS-Adjournment.

2 MINUTE ORDER NO. 75-733: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:35 P.M. ON THE 3RD DAY OF JUNE, 1975, UNTIL JUNE 9,1975, AT 9:00 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant

X Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Duncan Deputy

TYPED BY bar
PROOF READ BY

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JUNE 9, 1975

The Yolo County Board of Supervisors met the 9th day of June,1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. Four members of the Board were present on roll call. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR-Claims-Approved.
AUDITS-COUNTY BOOKS-Special Districts.
SERVICE DISTRICT AND AREAS-Port Center County Service Area.
SERVICE AREAS-El Macero County Service Area.
SOIL CONSERVATION DISTRICT-Capay Valley-Minute Orders & Resolutions.
RECLAMATION DISTRICTS-No. 999.
AUDITS-COUNTY BOOKS-Judicial Districts-Esparto.
JUSTICE COURTS-Esparto.
AUDITS-COUNTY BOOKS-County Departments.
SHERIFF-Minute Orders & Resolutions.
PLANNING-COMMISSION-Board of Appeals.
COMMISSIONS-EOC-Federal Funds Deposited.
EMPLOYEES-Emergency Manpower Act of 1971.

1 MINUTE ORDER NO. 75-734: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR JUNE 9,1975, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 2 AND 3, 1975, AS PREPARED BY THE CLERK, WITH CORRECTION IN MINUTE ORDER NO. 75-686 TO READ TO THE EFFECT THAT CLERK SEND LETTERS TO THE LEGISLATIVE PERSONS ON THE ASSEMBLY WAYS AND MEANS COMMITTEE, AND MINUTE ORDER NO. 75-726 TO READ TO THE EFFECT THAT DR. MAKI BE APPOINTED ON RANGE 30 INSTEAD OF 31, DUE TO AN ERROR IN THE REQUEST.

2 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3 - ACCEPTED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4 - ACCEPTED AUDIT REPORTS PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR PORT CENTER COUNTY SERVICE AREA, EL MACERO COUNTY SERVICE AREA AND CAPAY VALLEY RESOURCE CONSERVATION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1974, AS FILED WITH THE CLERK.

5 - ACCEPTED AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR RECLAMATION NO. 999 AS OF DECEMBER 31, 1974, AS FILED WITH THE CLERK.

6 - ACCEPTED AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR JUSTICE COURT OF THE ESPARTO JUDICIAL DISTRICT FOR THE PERIOD OF OCTOBER 1, 1974 THROUGH APRIL 30, 1975, AS FILED WITH THE CLERK.

7 - ACCEPTED AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR THE SHERIFF'S DEPARTMENT FOR THE PERIOD JULY 1, 1974 TO MARCH 31, 1975, AS FILED WITH THE CLERK.

8 - SETS JUNE 23, 1975, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A REQUEST FOR A MOBILE HOME FOR CARETAKER IN THE M-2 ZONE, LOCATED IN THE WEST SACRAMENTO AREA, AS FILED BY LES SHARROW.

9 - ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF $46,334.00 FROM THE TREASURER OF THE UNITED STATES FOR EOC.

10- ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $18,298.00 FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF EMERGENCY MANPOWER ACT OF 1971, AGREEMENT EEA 06 2 0043 MANPOWER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant

File:
AUDITOR'S-Transfers-1975.

2 MINUTE ORDER NO. 75-735: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 3033 AND 3034, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
AUDITOR-Minute Orders & Resolutions.
BUDGETS-Uniform Account Procedure.

3 MINUTE ORDER NO. 75-736: AUTHORIZED THE AUDITOR TO DISCONTINUE CAPITALIZATION OF EQUIPMENT ITEMS OF LESS THAN $100 VALUATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-County Care Written Off.
HOSPITAL-YOLO GENERAL-ADMIN-Defer Payments-Uncollectable Bad Debts.

4 MINUTE ORDER NO. 75-737: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE ACCOUNTS TOTALING $18,550.75 UNCOLLECTABLE FROM THE ACTIVE ACCOUNT RECEIVABLE CONTROLS AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 75-738: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF SUTTER PUBLICATIONS, INCORPORATED, 731 MARKET ST., SAN FRANCISCO, CALIFORNIA 94103, IN THE AMOUNT OF $61.00 FOR THE PURCHASE OF 10 COPIES OF 1974 RELATIVE VALUE STUDIES, 5TH EDITION, OF THE CALIFORNIA MEDICAL ASSOCIATION @ $6.10 EACH, FOR YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
PUBLIC WORKS-Copy Machine I.B.M. Copier II.
HOSPITAL-YOLO GENERAL-ADMIN-Copy Machine IBM.

SEE:
AGREEMENT BOOK NO. 29

6 MINUTE ORDER NO.75-739: APPROVED AGREEMENT NO. 75-155 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM) TO PROVIDE ONE MODEL 6801 IBM COPIER FOR THE PUBLIC WORKS DEPARTMENT; APPROVED AGREEMENT NO. 75-156 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM) TO PROVIDE ONE MODEL 6801 IBM COPIER FOR THE YOLO GENERAL HOSPITAL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
COMMISSIONS-LOCAL AGENCY FORMATION-Spheres of Influence Study.
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 75-740: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO THE SACRAMENTO REGIONAL AREA PLANNING REQUESTING $15,000 FOR TECHNICAL ASSISTANCE FOR YOLO COUNTY LAFCO STUDY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
COUNTY CLERK-ELECTIONS-Referendum on Supervisors Salaries.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
ORDINANCE NO. 650.64.

8 MINUTE ORDER NO. 75-741: AGREED WITH THE COUNTY COUNSEL THAT THE REDRAFT OF THE LETTER TO THE ATTORNEY GENERAL IS THE PROPER FORM IN REGARDS TO QUESTION ON A REFERENDUM UPON AN ORDINANCE ADOPTED BY THE BOARD OF SUPERVISORS, IN ACCORDANCE WITH A COPY OF THE REDRAFTED LETTER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
COMMUNICATIONS-AGREEMENTS-Services-Fire Protection Districts.

SEE:
AGREEMENT BOOK NO. 29

9 MINUTE ORDER NO.75-742: APPROVED AGREEMENT NO. 75-157 WITH THE ELKHORN FIRE PROTECTION DISTRICT, A COMMUNICATIONS USERS AGREEMENT, WITH THE YOLO COUNTY COMMUNICATIONS DEPARTMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:00 A.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
MOSQUITO ABATEMENT DISTRICT-SACRAMENTO-YOLO-Annual Report.

10 MINUTE ORDER NO. 75-743: ACCEPTED THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT, TWENTY-SEVENTH ANNUAL REPORT, FOR THE CALENDAR YEAR JANUARY 1, 1974 - DECEMBER 31, 1974, AS FILED WITH THE CLERK.

Upon motion of Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
PUBLIC WORKS-BIKE ROUTES-County Road No. 32.

SEE:
AGREEMENT BOOK NO. 29

11 MINUTE ORDER NO. 75-744: APPROVED AGREEMENT NO. 75-158, RIGHT OF WAY CONTRACT, BETWEEN THE COUNTY OF YOLO AND ROGER E. GARRETT AND MARYLYN F. GARRETT, PERTAINING TO CONSTRUCTION OF A PROJECT KNOWN AS COUNTY ROAD 32 BICYCLE PATH, WORK ORDER NO. 5237, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
SUBDIVISIONS-No. 1050-Rolling Acres Subdivision.

12 MINUTE ORDER NO. 75-745: ACCEPTED $1.00 FEE PAID BY THE ROLLING ACRES MUTUAL WATER COMPANY FOR THE PURCHASE OF LOT A, SUBDIVISION NO. 1050, ROLLING ACRES; AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE GRANT DEED FOR SAID LOT AND INSTRUCTED THE CLERK TO RELEASE SAID DEED TO A REPRESENTATIVE OF THE ROLLING ACRES MUTUAL WATER COMPANY FOR TRANSMITTAL TO THE COUNTY RECORDER FOR INDEXING AND RECORDING, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
LIBRARY-COUNTY-Clarksburg.

13 MINUTE ORDER NO.75-746: CONTINUED DISCUSSION WITH THE FRIENDS OF THE CLARKSBURG LIBRARY TO JULY 7, 1975, AT 10:30 A.M. AS THE PEOPLE WERE NOT ABLE TO ATTEND THE MEETING TODAY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
FIREWORKS-Permissions.

14 MINUTE ORDER NO.75-747: GRANTED PERMISSION TO THE RED DEVIL FIREWORKS COMPANY, ON BEHALF OF THE OLD SACRAMENTO CITIZENS AND MERCHANTS, INC., AND CALIFORNIA FIREWORKS DISPLAY COMPANY, TO FIRE AN AERIAL DISPLAY SHOW ON JULY 4, 1975, AT 9:00 P.M. ON THE BANK OF THE SACRAMENTO RIVER IMMEDIATELY BELOW THE MARINA INN MOTEL, PROVIDED IT IS APPROVED BY THE WASHINGTON FIRE PROTECTION DISTRICT, THAT ALL LETTERS AND PERMISSIONS ARE OBTAINED, AND THAT THE INSURANCE CERTIFICATES COVERING YOLO COUNTY FOR $500,000.00 COMBINED SINGLE LIMITS ARE KEPT IN EFFECT FOR THE PERIOD REQUIRED BY LAW.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
TRANSIT DISTRICT-Regional.
PUBLIC WORKS-Local Transportation Fund.
SACRAMENTO TRANSIT AUTHORITY.
REGIONAL TRANSIT.

15 MINUTE ORDER NO. 75-748: INSTRUCTED THE CLERK TO WRITE A LETTER FOR THE CHAIRMAN TO SIGN, THAT THE BOARD OF SUPERVISORS SUPPORTS THE APPLICATION OF REGIONAL TRANSIT TO THE URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA) FOR OPERATING ASSISTANCE FOR FISCAL YEAR 1975-76 FOR A TOTAL OF $451.609.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
COMMUNICATIONS-AGREEMENTS-Davis Ambulance Services-Radio Agreements.
AMBULANCE SERVICE.

16 MINUTE ORDER NO. 75-749: APPROVED DAVIS AMBULANCE SERVICE, INC., REQUEST TO ESTABLISH A TWO-WAY RADIO BASE STATION ON THE YOLO COUNTY SPECIAL EMERGENCY OF 155.235 MEGAHERTZ, IN ACCORDANCE WITH THE REQUEST FROM DAVIS AMBULANCE SERVICE INC., FILED WITH THE CLERK AND THE RECOMMENDATION OF SHELDON K. LIGHT, DIRECTOR OF COMMUNICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
FIREWORKS-Permissions.

17 MINUTE ORDER NO.75-750: GRANTED PERMISSION TO ROBERT GARRETTE TO CONDUCT A FIREWORKS DISPLAY ON JULY 3, 1975, AT THE SUNSET DRIVE-IN THEATRE PROVIDED HE COMES UNDER ALL THE GUIDELINES OF THE FIRE REGULATIONS, THE REGULATIONS OF THE FIRE DISTRICT THAT THE THEATRE IS LOCATED IN, AND REFERRED THE REQUEST TO THE COUNTY COUNSEL TO CHECK THAT MR. GARRETTE COMPLIES WITH THE REQUIRED REGULATIONS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: SupervisorialDistrict No. 5 Vacant.

File:
PARKS-Elkhorn Regional.
PARKS-Minute Orders & Resolutions.
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING-Correspondence.

18 MINUTE ORDER NO. 75-751: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER, TO BE PREPARED BY THE CLERK, FOR THE PARK DIRECTOR'S DRAFT, REGARDING THE PROPOSED ELKHORN BOAT FACILITY EXPANSION IN SACRAMENTO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
HOUSING AUTHORITY-Yolo County-Appointments & Oaths of Office.

19 MINUTE ORDER NO. 75-752: RE-APPOINTED THE FOLLOWING AS COMMISSIONERS OF THE YOLO COUNTY HOUSING AUTHORITY AS FOLLOWS: 1 - JOHN BRINLEY, FOR A FOUR YEAR TERM ENDING FEBRUARY 14, 1978; AND 2 - FRANK RAMOS FOR A FOUR YEAR TERM ENDING FEBRUARY 14, 1979, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 75-753: THE BOARD OF SUPERVISORS OF YOLO COUNTY OPPOSES AB 112, INSTRUCTED THE CLERK TO PREPARE LETTERS FOR THE CHAIRMAN TO SIGN TO THAT EFFECT, AND TO SEND TO LEGISLATIVE REPRESENTATIVES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeal-Negative Declaration.

21 MINUTE ORDER NO. 75-754: UPHELD THE PLANNING COMMISSION DECISION AND DENIED THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A VARIANCE TO JOHN KEEHN TO REDUCE A LOT SIZE IN AN A-1 ZONE. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JUNE 9, 1975, AT 11:30 A.M. IN THE PRESENCE OF MR. KEEHN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. Four members of the Board were present. Supervisorial District position No. 5 is vacant. Chairman Marchand presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

22 MINUTE ORDER NO. 75-755: CONTINUED PUBLIC HEARING TO DECEMBER 8, 1975, AT 2:00 P.M. TO RECONSIDER THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING THE MISUSE OF THE CHURCH HALL LOCATED AT 833 WATER STREET AND HOBSON AVENUE IN BRYTE, AS FILED BY KATARINA SCHUK. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JUNE 9, 1975, AT 2:00 P.M. IN THE PRESENCE OF KATARINA SCHUK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton. Noes: Marchand. Absent: Supervisorial District No. 5 Vacant.

The Board of Supervisors recessed at 3:15 P.M. and reconvened at 5:00 P.M. All members of the Board were present, except SupervisorialDistrict No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

23 MINUTE ORDER NO. 75-756: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 9TH DAY OF JUNE, 1975, UNTIL JUNE 11, 1975, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODIAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

x Betsy C. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Lois E. Lucas
Deputy

TYPED BY bar
PROOF READ BY VEC

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JUNE 11, 1975

The Yolo County Board of Supervisors met the 11th day of June, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-756. Three members of the Board of Supervisors were present on roll call. Supervisor Edmonds was excused to attend a meeting in Sacramento with Governor Brown. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. Chairman Marchand presided at the meeting. County Counsel Mack was present.

The Board of Supervisors considered the request of EastYolo Salud Dental Plan, Operation Salud Clinic and Davis Mental Health for Revenue Sharing Funds. No official action was taken at this time.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 10:00 A.M. Three members of the Board were present. Supervisor Edmonds was excused to attend a meeting with Governor Bcown. Supervisorial District No. 5 position is vacant. Chairman Marchand presided atthe meeting.

The Board of Supervisors considered the request of East Yolo Transportation Project, Broderick Christian Center, Proposal for services to troubled and disadvantaged youth, Legal Center for the Elderly, Woodland Concilio and East Yolo Information Center for Alcoholism for Revenue Sharing Funds. No official action was taken at this time.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 2:00 P.M. Two members of the Board were present. Supervisors Edmonds and Marchand were excused to attend other meetings on behalf of the County. Vice Chairman Barton presided at the meeting in the absence of Supervisor Marchand, Chairman of the Board.

The Board of Supervisors considered the request of the Auditor's Office to purchase and install a Halon Fire Protection System for Revenue Sharing Funds. No official action was taken at this time.

Supervisor Marchand arrived at 2:04 P.M. during the presentation of the Auditor's Office, and presided as the Chairman of the Board at the meeting.

The Board of Supervisors recessed at 2:06 P.M. and reconvened at 2:20 P.M. Three members of the Board were present. Supervisor Edmonds was excused to attend a meeting with Governor Brown. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the request of the East Yolo Senior Citizens for Revenue Sharing Funds. No official action was taken at this time.

Chairman Marchand was excused at 2:24 P.M. to attend to other County business. Vice Chairman Barton presided at the meeting in the Chairman's absence.

The Board of Supervisors considered the request of the Yolo County Historical Society for Revenue Sharing Funds. No official action was taken at this time.

File:
BOARD OF SUPERVISORS-Adjournment.

1 MINUTE ORDER NO. 75-757: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:50 P.M. ON THE 11TH DAY OF JUNE, 1975, UNTIL 9:00 A.M. ON THE 16TH DAY OF JUNE, 1975, IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton. Noes: None. Absent: Supervisorial District No. 5 position is vacant, Edmonds, Marchand.

x Dal J Barton
VICE-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Lois E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

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The Yolo County Board of Supervisors met the 16th day of June 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar Approved.
BOARD OF SUPERVISORS-Minutes Approved.
BOARD OF SUPERVISORS-Correspond-List.
AUDITOR-Claims-Approved
ASSESSOR-Secured Roll Corrections and Cancellations-Approved
AUDITS-COUNTY BOOKS-Judicial Districts
AUDITS-COUNTY BOOKS-County Departments
AUDITS-COUNTY BOOKS-Special Districts
SERVICE DISTRICTS-Cacheville Community Service District.
TAXES-Paid Under Protest
RECLAMATION DISTRICTS-No. 307
SEE:
SECURED ROLL CORRECTION & CANCELLATION BOOK NO. 2

1 MINUTE ORDER NO. 75-758: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR JUNE 16, 1975, AS FOLLOWS:

1-Approved Minutes of the Board of Supervisors for June 9 and 11, 1975, as prepared by the Clerk.

2-Accepted Auditor's General Warrant Registers to be paid.

3-Acknowledged receipt of correspondence that needs no action.

4-Approved Secured Roll Correction and Cancellation No. 75-4, and authorized the Chairman of the Board of Supervisors to sign the document.

5-Accepted Audit Report prepared by the Auditor-Controller's Office of the Justice Court of the Winters Judicial District for the period of December 1, 1974 through April 30, 1975, as filed with the Clerk.

6-Accepted Audit Report prepared by the Auditor-Controller's Office for the Youth Services Bureau as of April 30, 1975, as filed with the Clerk.

7-Accepted Audit Report prepared by the Auditor-Controller's Office for the Yolo County Treasurer-Tax Collector as of April 30, 1975, as filed with the Clerk.

8-Accepted Audit Report prepared by the Auditor-Controller's Office for the Justice Court of the Grafton Judicial District for the period of July 1, 1974 through April 30, 1975, as filed with the Clerk.

9-Accepted Audit Report prepared by the Auditor-Controller's Office for Reclamation District No. 307 for the fiscal year ended June 30, 1974, as filed with the Clerk.

10-Accepted Audit Report prepared by the Auditor-Controller's Office for the Cacheville Service District for the fiscal year ended June 30, 1974, as filed with the Clerk.

11-Granted permission to the Auditor-Controller to release from the impound account $59,336.16, to refund, and or apportion, as follows:

ASSESSEE: XEROX CORPORATION-

1974/75 UNSECURED TAXES ADJUSTED BY THE COUNTY BOARD OF EQUALIZATION, May 14, 1975 MINUTE ORDER NO. 75-33.

C/A	PROTEST#	BE APPL#	D/P#	DATE	BILLS	RELEASE AMOUNT
Various	74-12	#59-80	1655	9/5/74	Various	$59,336.16

Impounded Minute Order No. 74-1197, 9/23/74

In accordance with the request filed with the Clerk.

12-Accepted Treasurer-Tax Collector's report of receipt and disbursements made during the month ending May, 1975, as filed with the Clerk.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
EMPLOYEES-Retirement Plan

2 MINUTE ORDER NO. 75-759: REQUESTED PUBLIC EMPLOYEES RETIREMENT SYSTEM TO MAKE AN ACTUARIAL ASSUMPTION FOR MISCELLANEOUS MEMBERS (NEWLY ADOPTED PROCEDURE) FOR A FEE, NOT TO EXCEED $250.00 DEPENDING ON NUMBER OF EMPLOYEES IN ACCORDANCE WITH A COPY OF LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes:None. Absent: Supervisorial District No. 5 vacant.

File:
ORDINANCE
COMMITTEES-Affirmative Action Advisory-Minute Orders and Resolutions
AFFIRMATIVE ACTION COORDINATOR -Minute Orders and Resolutions

3 MINUTE ORDER NO. 75-760: WAIVED FIRST READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE ONLY, AMENDING THE YOLO COUNTY CODE SO AS TO PROVIDE FOR THE SECRETARY OF THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE TO BE THE AFFIRMATIVE ACTION COORDINATOR, AND SETS JUNE 23, 1975, AT 9:05 A.M., AS THE DATE AND TIME TO HOLD A SECOND READING AND CONSIDERATION OF THE ABOVE MENTIONED ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-Minute Orders and Resolutions.
COMMITTEE-Affirmative Action Advisory-Minute Orders and Resolutions.
AFFIRMATIVE ACTION COORDINATOR-Minute Orders and Resolutions.

4 MINUTE ORDER NO. 75-761: REQUESTED FLOYD McCAIN, PERSONNEL DIRECTOR, TO ATTEND THE MEETINGS OF THE AFFIRMATIVE ACTION ADVISORY COMMITTEE IN A LIAISON CAPACITY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
COMMITTEES-SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AREA EXECUTIVE COMMITTEE-Appointments
COMMITTEES-YOLO COUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE-Minute Orders and Resolutions

5 MINUTE ORDER NO. 75-762: APPOINTED THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND WILLIAM HICKS, A FIRE REPRESENTATIVE, AS YOLO COUNTY REPRESENTATIVES TO THE AREA EXECUTIVE COMMITTEE OF THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES, AND INSTRUCTED THE CLERK TO SEND THIS INFORMATION TO GEORGE MOORHEAD AS SOON AS POSSIBLE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
AUDITOR'S-Transfers-1975

6 MINUTE ORDER NO. 75-763: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2986, 2992, 3000, 3002, 3039,3044, 3046, 3049, 3088, 3089, 3090, 3091, 3112, 3113, 3114, 3115, 3116, and 3117, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
AUDITOR'S -Transfers-1975

7 MINUTE ORDER NO. 75-764: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 3038 and 3087, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant

File:
PUBLIC DEFENDER-Work Study Program -McGeorge Law School

SEE:
AGREEMENT BOOK NO. 29

8 MINUTE ORDER NO. 75-765: APPROVED AGREEMENT NO. 75-159, WITH THE UNIVERSITY OF PACIFIC, McGEORGE SCHOOL OF LAW, FOR YOLO COUNTY TO PARTICIPATE IN THE 1975-76 FEDERAL WORK STUDY PROGRAM FOR THE PUBLIC DEFENDER'S OFFICE FROM JUNE 16, 1975 THROUGH AUGUST 22, 1975, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
AGRICULTURE COMMISSIONER-SUPT. OF WEED CONTROL-State Highway Contracts.

SEE:
AGREEMENT BOOK NO. 29

9 MINUTE ORDER NO. 75-766: APPROVED AGREEMENT NO. 75-160 WITH THE STATE DEPARTMENT OF TRANSPORTATION SERVICES FOR THE COUNTY OF YOLO THROUGH THE AGRICULTURE COMMISSIONER TO CONTROL NOXIOUS WEEDS ON STATE HIGHWAY RIGHTS-OF-WAY IN YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes:None. Absent: Supervisorial District No. 5 vacant.

File:
EMPLOYEES-Title II Comprehensive Employment and Training Act Agreements.
SUPT. OF SCHOOLS-Minute Orders & Resolutions.
FIRE DISTRICTS-West Plainfield-Minute Orders and Resolutions
SANITARY DISTRICTS-West Sacramento -Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 29

10 MINUTE ORDER NO. 75-767: APPROVED THE FOLLOWING AMENDED AGREEMENTS FOR TITLE II CETA FUNDS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT:

1- AGREEMENT NO. 75-161, with the County Superintendent of Schools amending Agreement No. 74-197 and Agreement No. 75-52;

2- AGREEMENT NO. 75-162, with the West Plainfield Fire Protection District amending Agreement No. 75-44; and

3- AGREEMENT NO. 75-163, With the West Sacramento Sanitary District amending Agreement No. 75-39.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
HOSPITAL-YOLO GENERAL-Admin-Minute Orders and Resolutions

11 MINUTE ORDER NO. 75-768: APPOINTED MRS. PATRICIA MURRAY AS SUPERVISING LABORATORY TECHNOLOGIST AT THE YOLO GENERAL HOSPITAL, AT RANGE 26.5, STEP D, ($1,220.00 per month), EFFECTIVE JUNE 16, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
WELFARE-Minute Orders and Resolutions.

12 MINUTE ORDER NO. 75-769: APPOINTED MR. ALBERT E. GUSTIN AS SOCIAL SERVICE SUPERVISOR III IN THE WELFARE DEPARTMENT AT RANGE 29, STEP B ($1,250.00 per month) EFFECTIVE JULY 1, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders and Resolutions

13 MINUTE ORDER NO. 75-770: GRANTED PERMISSION TO THE YOLO GENERAL HOSPITAL ADMINISTRATOR TO EMPLOY DENNIS E. ROBERTS AS A LABORATORY TECHNOLOGIST II AT THE C STEP OF RANGE 25.5, AT $1108 A MONTH EFFECTIVE JUNE 23, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
PURCHASING-Minute Orders and
Resolutions-(Warrants)

14 MINUTE ORDER NO. 75-771: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF TOYS R US, 1919 ARDEN WAY, SACRAMENTO, CALIFORNIA 95825, IN THE AMOUNT OF $108.58 FOR THE PURCHASE OF VARIOUS ITEMS, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK FOR THE YOUTH SERVICES BUREAU.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 10:00 A.M. Three members of the Board of Supervisors were present. Supervisor Edmonds was excused to attend a meeting with Governor Brown and Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
WELFARE-Minute Orders and
Resolutions.

15 MINUTE ORDER NO. 75-772: AUTHORIZED THE WELFARE DIRECTOR TO PAY A PRIOR-YEAR CLAIM TO YOLO GENERAL HOSPITAL IN THE AMOUNT OF $335.11, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 vacant.

File:
PUBLIC WORKS-BIKE ROUTES-
County Road No. 32
ROADS-COUNTY-No. 32

SEE:
AGREEMENT BOOK NO. 29

16 MINUTE ORDER NO. 75-773: APPROVED AGREEMENT NO. 75-164, WITH T.S. CLIDE, JR. AND KATRINA D. GLIDE FOR BIKEPATH RIGHT-OF-WAY ON COUNTY ROAD 32 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 vacant.

File:
ROADS-COUNTY-Omnibus Contract
No. 10

17 MINUTE ORDER NO. 75-774: ACCEPTED CONTRACT AGREEMENT NO. 75-75, OMNIBUS CONTRACT NO. 10, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 vacant.

File:
ROADS-COUNTY-Omnibus Contract
No. 11
ROADS-COUNTY-No. 32-A
ROADS-COUNTY- No. 102
94B
22
32
99W
142

18 MINUTE ORDER NO. 75-775: APPROVED PLANS AND SPECIFICATIONS FOR OMNIBUS CONTRACT NO. 11, AS FILED WITH THE CLERK, FOR PAVING OR RESURFACING PORTIONS OF ROADS THROUGHOUT YOLO COUNTY AND SETS JULY 10, 1975, AT 2:00 P.M., AS THE DATE AND TIME FOR THE PUBLIC WORKS DIRECTOR TO RECEIVE BIDS ON SAID ABOVE MENTIONED PROJECT.

(NEXT PAGE)

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 vacant.

File:
ASSESSMENT DISTRICTS-120- (El Macero Unit No. 4)

SEE:
RESOLUTION BOOK NO. 15

19 RESOLUTION NO. 75-67, APPROVING PETITION FOR PUBLIC IMPROVEMENTS AND ORDERING PROCEEDINGS TAKEN UNDER THE MINICIPAL IMPROVEMENT ACT OF 1913, REGARDING ASSESSMENT DISTRICT NO. 120, EL MACERO UNIT NO. 4, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

File:
ASSESSMENT DISTRICTS-120- (El Macero Unit No. 4)

SEE:
RESOLUTION BOOK NO. 15

20 RESOLUTION NO. 75-68, EMPLOYING ATTORNEY GALE E. PECK TO PREPARE ALL LEGAL DOCUMENTS AND RESOLUTIONS, BUT NOT THE ASSESSMENT OR REPORT, FOR A PROCEEDING TO BE TAKEN BY THIS BOARD UNDER THE MINICIPAL IMPROVEMENT ACT OF 1913 FOR A PROPOSED ASSESSMENT DISTRICT TO BE KNOWN AS ASSESSMENT DISTRICT NO. 120, EL MACERO UNIT NO. 4, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

File:
ASSESSMENT DISTRICTS- 120- (El Macero Unit No. 4)

SEE:
RESOLUTION BOOK NO. 15

21 RESOLUTION NO. 75-69, APPROVED DISTRICT MAP FOR ASSESSMENT DISTRICT NO. 120, EL MACERO UNIT NO. 4, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

File:
ASSESSMENT DISTRICTS- 120- (El Macero Unit No. 4)

SEE:
RESOLUTION BOOK NO. 15

22 RESOLUTION NO. 75-70, RESOLUTION OF INTENTION TO ORDER WORK TO BE DONE AND IMPROVEMENTS TO BE CONSTRUCTED IN ASSESSMENT DISTRICT NO. 120, EL MACERO UNIT NO. 4, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

File:
ASSESSMENT DISTRICTS-120-(El Macero Unit No. 4)

SEE:
RESOLUTION BOOK NO. 15

23 RESOLUTION NO. 75-71, APPROVING REPORT OF COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS PREPARED FOR PROPOSED ASSESSMENT DISTRICT NO. 120 (El MACERO UNIT NO. 4) AND SETTING JULY 28, 1975, AT THE HOUR OF 10:00 O'CLOCK A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, WOODLAND, CALIFORNIA, AS THE TIME AND PLACE FOR HEARING PROTESTS THEREON AND DESIGNATING THE DAILY DEMOCRAT FOR PUBLISHING NOTICES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes:Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

File:
ASSESSMENT DISTRICTS- 120-
(El Macero Unit No. 4)

SEE:
RESOLUTION BOOK NO. 15

24 RESOLUTION NO. 75-72, DIRECTING THE CLERK TO ADVERTISE FOR BIDS FOR DOING THE PUBLIC IMPROVEMENT WORK DESCRIBED IN THE REPORT FOR ASSESSMENT DISTRICT NO. 120 (El Macero Unit No. 4); DIRECTING THE CLERK TO ADVERTISE FOR SUCH BIDS IN THE DAILY DEMOCRAT; AND SETS JULY 17, 1975, AT 2:00 P.M., AS THE DATE AND TIME FOR PUBLIC WORKS DIRECTOR TO RECEIVE BIDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

File:
ASSESSMENT DISTRICTS - 120 -
(El Macero Unit No. 4)

SEE:
AGREEMENT BOOK NO. 29

25 MINUTE ORDER NO. 75-776: APPROVED AGREEMENT NO. 75-165, WITH YOLO ENGINEERS AND SURVEYORS, HIRING SAID ENGINEER TO PROCEED WITH THE ENGINEERING WORK FOR ASSESSMENT DISTRICT NO. 120 (EL MACERO UNIT NO. 4) SUBDIVISION NO. 2388; AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

Supervisor Barton was excused at 10:20 A.M. and returned at 10:22 A.M.

File: P10-13
BRIDGES-Willow Slough
ROADS- COUNTY - No. 99

26 MINUTE ORDER NO. 75-777: APPROVED CONTRACT CHANGE ORDER NO. 2, WORK ORDER NO 4242, FOR CERTAIN WORK TO BE PERFORMED AT WILLOW SLOUGH BRIDGE ON COUNTY ROAD 99 BETWEEN COUNTY ROADS 27 AND 29 (BRIDGE NO. 99-22.18), IN ACCORDANCE WITH A COPY OF THE CONTRACT CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

File:
PARKS-Broderick Boat Ramp.

27 MINUTE ORDER NO. 75-778: APPROVED CONTRACT CHANGE ORDER NO. 4, WORK ORDER NO. 9114, FOR CERTAIN WORK TO BE PERFORMED AT THE BRODERICK LAUNCHING FACILITY, IN ACCORDANCE WITH A COPY OF THE CONTRACT CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No.5 is vacant.

File:
DUMPS-SOLID WASTE DISPOSAL
FACILITY.

28 MINUTE ORDER NO. 75-779: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO USE HIS OWN DISCRETION IN ORDER TO DISPOSE OF THE WHEAT TAKEN FROM THE MILES PROPERTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

File:
PLANNING-MASTER PLAN-Noise
Element.
COMMISSION-SACRAMENTO AREA
PLANNING COMMISSION-Minute
Orders and Resolutions

29 MINUTE ORDER NO. 75-780: REQUEST THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION TO PROVIDE TECHNICAL PLANNING ASSISTANCE IN THE PREPARATION OF THE NOISE ELEMENT FOR THE YOLO COUNTY GENERAL PLAN AS NO. 2 PRIORITY IN THEIR DELIBERATIONS FOR YOLO COUNTY, IN ACCORDANCE WITH THE GUIDELINES PREPARED BY THE STATE OF CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

File:
COMMISSIONS-Juvenile Justice Commission.
HEALTH-MENTAL HEALTH SERVICES ADVISORY BOARD-Minute Orders and Resolutions
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING -Minute Orders and Resolutions
COMMITTEES-WELFARE ADVISORY COMM-Minute Orders and Resolutions.

30 MINUTE ORDER NO. 75-781: REQUESTED THE CHAIRMEN OF THE JUVENILE JUSTICE COMMISSION, MENTAL HEALTH SERVICES ADVISORY BOARD, YOUTH SERVICES AND HEALTH PLANNING ADVISORY COMMITTEE, AND THE WELFARE ADVISORY COMMITTEE TO SET UP A MEETING TO REVIEW THE CHILD PROGRAMS IN YOLO COUNTY AND MAKE RECOMMENDATIONS TO THE BOARD ON CHILD PROGRAMS THAT ARE NEEDED FOR YOLO COUNTY.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

File:
EMPLOYEES-Employees Association

31 MINUTE ORDER NO. 75-782: INSTRUCTED THE NEGOTIATORS OF THE BOARD OF SUPERVISORS TO NEGOTIATE WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION REPRESENTATIVES ON AN ADDITIONAL HALF DAY HOLIDAY IN THE NEAR FUTURE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Edmonds was excused to attend a meeting with the Governor. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
HEALTH-MENTAL HEALTH SERVICES-PROGRAM-Narcotic and Drug Detoxification and Ancillary Services-Davis Free Clinic

SEE:
AGREEMENT BOOK NO. 29

32 MINUTE ORDER NO. 75-783: APPROVED AGREEMENT NO. 75-166 WITH THE DAVIS FREE CLINIC, TO PROVIDE A PROGRAM OF NARCOTIC AND DRUG DETOXIFICATION AND ANCILLARY SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

File:
PARKS-Minute Orders and Resolutions.

33 MINUTE ORDER NO. 75-784: AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO TAKE MONEY OUT OF THE PARKS EXTRA HELP BUDGET TO PROVIDE TRAINING SESSIONS FOR THE WEEK OF JUNE 16, 1975, IN REGARDS TO THE KNIGHTS LANDING AND YOLO RECREATION PROGRAMS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

The Board of Supervisors recessed at 3:07 P.M. and reconvened at 3:10 P.M. All members of the Board were present, except Supervisor Edmonds was excused to attend to other county business. Chairman Marchand presided at the meeting.

The Board of Supervisors recessed at 3:50 P.M. and reconvened at 4:10 P.M. All members of the Board were present, except Supervisor Edmonds was excused to attend to other county business. Chairman Marchand presided at the meeting.

File:
LIBRARY-COUNTY- Librarian Selection Project.

34 MINUTE ORDER NO. 75-785: ACCEPTED THE COUNTY LIBRARIAN'S RECOMMENDATION AND AUTHORIZED THE LIBRARIAN TO PROCEED WITH THE LIBRARIAN SELECTION PROJECT PROPOSED BY THE SELECTION CONSULTING CENTER, WITH MONEY TO BE TAKEN FROM THE LIBRARY CONTINGENCY FUND.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

File:
LIBRARY- COUNTY- DAVIS- Telebraries Project with Consumnes River College.

35 MINUTE ORDER NO. 75-786: AUTHORIZED THE DAVIS BRANCH LIBRARY TO PARTICIPATE IN THE TELEBRARIES PROJECT SPONSORED BY CONSUMNES RIVER COLLEGE BEGINNING JULY 1, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

The Board of Supervisors recessed at 4:20 P.M. and reconvened at 4:30 P.M. All members of the Board were present, except Supervisor Edmonds was excused, and Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
EMPLOYEES-TITLE I-Comprehensive Employment and Training Act-Funding for Yolo County
EMPLOYEES-TITLE II-Comprehensive Employment and Training Act-1973
EMPLOYEES-TITLE III-Comprehensive Employment and Training Act.
EMPLOYEES-TITLE VI-Comprehensive Employment and Training Act-Emergency Job Program (CETA)

36 MINUTE ORDER NO. 75-787: APPROVED ALLOCATION OF YOLO COUNTY'S SHARE OF CETA TITLE I FUNDING RECOMMENDATIONS FOR 1975/76, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

File:
BOARD OF SUPERVISORS-Adjournment.

37 MINUTE ORDER NO. 75-788: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:01 P.M. ON JUNE 16, 1975, UNTIL JUNE 18, 1975, AT 9:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

X Betsy C. Marchand
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Barbara Rodgers
and [illegible] Deputies

TYPED BY dec
PROOF READ BY BAR

/ /

JUNE 18, 1975

The Yolo County Board of Supervisors met the 18th day of June, 1975, at 9:00 A.M., in regular session is its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-788. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. Chairman Marchand presided at the meeting.

Deputy County Counsel C. Lee Humes arrived at 9:25 A.M.

The Board of Supervisors considered the request of Yolo County Office of Education, East Yolo Community Council, Ad Hoc WaterCommittee of the East Yolo Community Council for Revenue Sharing Funds. No official action was taken at this time.

Supervisor Duncan was excused at 10:00 A.M.

The Board of Supervisors considered the request of the Young Mens Christian Association, Public Health, Yolo County Housing Program and West Plainfield Fire Protection District for Revenue Sharing Funds. No official action was taken at this time.

Supervisor Duncan returned at 11:00 A.M.

The Board of Supervisors considered the request of East Yolo Shelter Home for Children, East Yolo Volunteers and Yolo County Probation Department for Revenue Sharing Funds. No official action was taken at this time.

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The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the request of Youth Services Bureau and the East Yolo Athletic Club for Revenue Sharing Funds. No official action was taken at this time. Supervisor Edmonds, was excused at 2:28 P.M. to attend a meeting.

The Board of Supervisors recessed at 2:29 P.M. and reconvened at 2:30 P.M. Three members of the Board were present. Supervisorial District No. 5 position is vacant. Supervisor Edmonds, was excused to attend a meeting. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment

1 MINUTE ORDER NO. 75-789: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:46 P.M. ON THE 18TH DAY OF JUNE, 1975, UNTIL JUNE 19, 1975, AT 9:00 A.M. IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 is vacant.

X Betty A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Barbara Rodgers
Deputy

TYPED BY dec
PROOF READ BY BAR

/ /

JUNE 19, 1975

The Yolo County Board of Supervisors met the 19th day of June, 1975, at 9:00 A.M., in regular session in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-789. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. Chairman Marchand presided at the meeting. C. Lee Humes, Deputy County Counsel was present.

File:
REVENUE SHARING-Requests-1975
REVENUE SHARING-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 75-790: ACCEPTED ALLOCATIONS MADE THIS MORNING REGARDING REVENUE SHARING REQUESTS, AS STATED ON THE LIST FILED WITH THE CLERK, FOR APPROXIMATELY $1,458,781.00, WITH CONDITIONS AS OUTLINED BY THE DEPUTY COUNTY COUNSEL AND SUPERVISOR EDMONDS AS FOLLOWS:

1 - Approved the amount allocated to the Public Health Department contingent on their not getting the GRS Funding, if the Health Department does get GRS Funding and it is forthcoming, Special Health Funding does come, this money would go back into the general GRS Fund and the Health Department would use that money for their program.

2 - Grant East Yolo Concilio $5,000 on the basis that their budget and program is acceptable to the Board.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
REVENUE SHARING-Request-1975.
REVENUE SHARING-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 75-791: AGREED THAT THE BALANCE OF THE UNALLOCATED AMOUNT BE PUT INTO THE ACO FUND FOR THE PROPOSED NEW COUNTY ADMINISTRATION BUILDING.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
REVENUE SHARING-Request-1975
REVENUE SHARING-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 75-792: ENDORSED THE CONCEPT TO INVOLVE THE BOARDS ADVISORY COMMITTEES ON AN ON-GOING EVALUATION PROCESS OF THOSE NON-PROFIT ORGANIZATION GRANTEES AS IS APPROPRIATE PERTAINING TO REVENUE SHARING MONIES GRANTED TO SAID NON-PROFIT ORGANIZATION TODAY.

(NEXT PAGE)

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
REVENUE SHARING-Request-1975
REVENUE SHARING-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 75-793: DIRECTED THE COUNTY COUNSEL, COUNTY EXECUTIVE AND AUDITOR'S OFFICE TO FORM A COMMITTEE WITHIN THEIR STAFF TO BEGIN NEGOTIATIONS FOR FORMULATION OF CONTRACTS THAT WILL COMPLY WITH REVENUE SHARING REGULATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
BOARD OF SUPERVISORS-Adjournment.

5 MINUTE ORDER NO. 75-794: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11;10 A.M. ON THE 19TH DAY OF JUNE, 1975, UNTIL JUNE 23, 1975, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

X Baker A Marchand
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors.

BY Barbara Rodgers
Deputy

TYPED BY dec
PROOF READ BY BAR

/ /

JUNE 23,1975

The Yolo County Board of Supervisors met the 23rd day of June, 1975 at 9:00 A.M., in regular session it its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 75-794. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar- Approved.
BOARD OF SUPERVISORS-Minutes -Approved.
BOARD OF SUPERVISORS-Correspond- List.
AUDITOR'S-Claims - Approved.
AUDITS-COUNTY BOOKS-Special Districts.
REVENUE SHARING-AGREEMENTS-(Davis Free Clinic)
CLAIMS-Against County.

1 MINUTE ORDER NO. 75-795: ACTED ON ITMES ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR JUNE 23, 1975, AS FOLLOWS:

1 - Approved Minutes of the Board of Supervisors for June 16, and 18, 1975, as prepared by the Clerk.

2 - Accepted the Auditor's General Warrant Registers and Payroll Registers to be paid.

3 - Acknowledged receipt of correspondence that needs no action.

4 - Accepted Audit Report prepared by the Auditor-Controller's Office of the Davis Free Clinic for the period of July 1, 1974 through March 31, 1975, as filed with the Clerk.

5 - Denied Claim Against the County as filed by Donald W. Fields for damages arising out of the alleged loss of glasses on a trip from the Yolo County Jail to the Broderick Substation while in the custody of the Sheriff; Instructed the Clerk to give proper notice of denial; and referred the Claim to the County Insurance Carrier.

(NEXT PAGE)

Upon motion of Supervisor Duncan, seconded by Supervisor Barton and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
PARKS-Minute Orders and Resol.
REVENUE SHARING-Requests 1975

2 MINUTE ORDER NO. 75-796: AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO GO AHEAD WITH THE KNIGHTS LANDING AND YOLO RECREATION PROGRAM AND TO HIRE THE PEOPLE REQUIRED TO CARRY OUT THE PROGRAM.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Vacant.

File:
STATE FAIR EXHIBITOR-Minute Orders and Resolutions
CHAMBER OF COMMERCE-Yolo County

3 MINUTE ORDER NO. 75-797: AUTHORIZED THE YOLO COUNTY CHAMBER OF COMMERCE TO ENTER INTO AN AGREEMENT WITH SKIDMORE DISPLAYS, SACRAMENTO, ON BEHALF OF YOLO COUNTY AND THE YOLO COUNTY BOARD OF SUPERVISORS TO DISPLAY AT CAL-EXPO AN EXHIBIT SHOWING THE RESOURCES, ATTRACTIONS AND ADVANTAGES OF YOLO COUNTY AND THAT SKIDMORE DESIGN, CONSTRUCT, INSTALL AND MAINTAIN THE EXHIBIT. THE BOARD OF SUPERVISORS FURTHER AUTHORIZED PAYMENT TO THE YOLO COUNTY CHAMBER OF COMMERCE IN THE AMOUNT OF $7,500.00 TO COVER COST OF CONTRACT AND EXPENSES IN CONNECTION WITH THE STATE FAIR; AND FURTHER AUTHORIZED THE INITIAL PAYMENT OF $3,500.00 BE ISSUED IMMEDIATELY FOR PAYMENT TO SKIDMORE DISPLAYS PER CONTRACT, WITH THE BALANCE DUE AND PAYABLE BY SEPTEMBER 9, 1975, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
JUSTICE COURTS-Grafton

4 MINUTE ORDER NO. 75-798: AUTHORIZED JUDGE ARCHER, GRAFTON JUSTICE COURT, TO REMOVE A LIST OF NAMES FROM THE COURTS ACCOUNTS RECEIVABLE FILE AS THEY ARE NONCOLLECTABLE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
EMPLOYEES-YCEA-Meet and Con. Ses
EMPLOYEES-YCDSA-Meet & Con. Ses
EMPLOYEES-YCMA-Meet & Con. Ses.
SALARY-HEARING -1975

SEE:
RESOLUTION BOOK NO. 15

5 RESOLUTION NO. 75-73, MAKING A DECLARATION AS TO RESERVATION OF THE POWER TO GRANT RETROACTIVE ADJUSTMENTS AND MODIFICATIONS OF SALARIES AND FRINGE BENEFITS OF COUNTY OFFICERS, AND EMPLOYEES OF THE COUNTY OF YOLO, AND TO MAKE SUCH ACTION RETROACTIVE TO JULY 1, 1975, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
COUNTY COUNSEL-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 75-799: GRANTED PERMISSION FOR THE COUNTY COUNSEL TO PURCHASE A NEW IBM TYPEWRITER AND TO USE A PORTTION OF THE REMAINING FUNDS OF $661.92 IN ACCOUNT NO. 86-4300 TO MAKE THE PURCHASE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
ORDINANCE

SEE:
ORDINANCE BOOK NO. 7

7 ORDINANCE NO. 724, AMENDING THE YOLO COUNTY CODE SO AS TO PROVIDE FOR THE AFFIRMATIVE ACTION COORDINATOR TO SERVE AS SECRETARY OF THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JUNE 23, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
COMMITTEES-WELFARE ADVISORY COMMITTEE-Appointments and Oaths of Office.

8 MINUTE ORDER NO. 75-800: APPOINTED THE FOLLOWING PERSONS TO SERVE ON THE WELFARE ADVISORY COMMITTEE TO REPRESENT THE PRIVATE AGENCY CATEGORY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Mrs. William Lee Casey, 11-1 Charles St., Broderick, California, 95605, (Member).

2 - Mrs. Paul (JO) Trotter, Rt. 1, Box 868A, Woodland, California, 95695, (Alternate).

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
LIBRARY-COUNTY-Clarksburg

9 MINUTE ORDER NO. 75-801: ACCEPTED THE COUNTY LIBRARIAN'S RECOMMENDATION TO ACCEPT THE OFFER OF THE CLARKSBURG FRIENDS OF THE LIBRARY TO PAY THE COST FOR AN EXTRA FOUR HOURS AT THE CLARKSBURG BRANCH LIBRARY BEGINNING AS SOON AS POSSIBLE; GRANTED THE LIBRARIAN PERMISSION TO EMPLOY EXTRA HELP TO OPEN THE LIBRARY FRIDAY FROM 9:00 A.M. TO 1:00 P.M.; AUTHORIZED THE COUNTY LIBRARIAN TO BILL THE CLARKSBURG FRIENDS OF THE LIBRARY QUARTERLY FOR SALARY AND SOCIAL SECURITY COST OF THE EXTRA HELP; REQUESTED THAT THEY GIVE THE COUNTY 30 DAYS WRITTEN NOTICE SHOULD THEY WISH A CHANGE IN THIS AGREEMENT AND THE LIBRARY TO DO THE SAME; FAVORED SALARY ORDINANCE CHANGE FOR LIBRARY ASSISTANT III FOR THE CLARKSBURG BRANCH LIBRARY AND INSTRUCTED THE PERSONNEL DIRECTOR TO PREPARE A SALARY ORDINANCE CHANGE AND SETS 1ST READING FOR JUNE 30, 1975, AT 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
COUNCIL-DELTA ADVISORY PLANNING COUNCIL-Appointments & Oaths.

10 MINUTE ORDER NO. 75-802: CONCURRED WITH DELTA ADVISORY PLANNING COUNCIL POLICY RESOLUTION NO. 14, REGARDING DELTA MEADOWS STATE PARK; AND INSTRUCTED THE CLERK TO NOTIFY DAPC ON THE ACTION TAKEN BY THE BOARD ON THIS MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
WATER-East Yolo Water System
WATER COMPANIES-Washington Water and Light Company.
SANITARY DISTRICTS-West Sacramento-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 15

11 RESOLUTION NO. 75-74, SUPPORTING ASSEMBLY BILL NO. 1893, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
BOARD OF SUPERVISORS-Minute Orders and Resolutions

12 MINUTE ORDER NO. 75-803: THE YOLO COUNTY BOARD OF SUPERVISORS OPPOSES ASSEMBLY BILL 15 UNLESS THE COUNTY SUPERVISORS ASSOCIATION AMENDMENTS ARE ACCEPTED. THE BOARD FURTHER REQUESTED THE COUNTY EXECUTIVE TO SEND NOTICE TODAY, TO THAT EFFECT, TO THE LEGISLATIVE REPRESENTATIVES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
AUDITOR'S-Transfers-1975

13 MINUTE ORDER NO. 75-804: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 3173, 3174, 3191, 3200, and 3201, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
PURCHASING-Minute Orders and Resolutions- (Warrants)
HEALTH-Minute Orders and Resolutions.

14 MINUTE ORDER NO. 75-805: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF AMERICAN DENTAL ASSOCIATION, 211 EAST CHICAGO AVENUE, CHICAGO, ILLINOIS 60611, IN THE AMOUNT OF $56.76 TO PURCHASE VARIOUS ITEMS FOR THE HEALTH DEPARTMENT AS LISTED ON THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
WELFARE-Minute Orders and Resolutions.

15 MINUTE ORDER NO. 75-806: AUTHORIZED THE WELFARE DIRECTOR TO RE-EMPLOY MRS. CECILIA R. GARCIA, AS ELIGIBILITY WORKER II AT RANGE 16.5, STEP E, $787 PER MONTH, EFFECTIVE JULY 7, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
WELFARE-(CWEP) Community Work Experience Program

16 MINUTE ORDER NO. 75-807: AUTHORIZED CANCELLING OF AGREEMENT NO. 73-191 ENTERED INTO BETWEEN YOLO COUNTY AND THE EMPLOYMENT DEVELOPMENT DEPARTMENT (formerly Human Resources Development) ON THE ENDING OF THE COMMUNITY WORK EXPERIENCE PROGRAM AT THE END OF THE FISCAL YEAR JUNE 30, 1975, IN ACCORDANCE WITH THE NOTICE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
EMPLOYEES-Emergency Employment Act Subgrantee- Agreements.

SEE:
AGREEMENT BOOK NO. 29

17 MINUTE ORDER NO. 75-808: APPROVED AGREEMENT NO. 75-167 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UNIVERSITY OF CALIFORNIA AT DAVIS, AMENDING AGREEMENT NOS. 74-134, 74-212, 75-17 and 75-125 UNDER THE EMERGENCY EMPLOYMENT ACT PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
HEALTH-Minute Orders and Resolution.

18 MINUTE ORDER NO. 75-809: DELAYED ACTION ON REQUEST FROM MENTAL HEALTH SERVICES DIVISION FOR POSTAGE STAMP METER PRESENTED BY THE COUNTY EXECUTIVE UNTIL MR. MEIER HAS TIME TO REVIEW THE PRESENT MAIL PROCEDURE WITHIN EACH COUNTY DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
HEALTH-Minute Orders and Resolutions.
EMPLOYEES-EMPLOYER-EMPLOYEE-RELATIONS PANEL-Recommendations

19 MINUTE ORDER NO. 75-810: ADOPTED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-26, REGARDING THE RECLASSIFICATION STUDY OF ANNE SOLEM, (1) TO ESTABLISH THE CLASSIFICATION OF MENTAL HEALTH NURSE II, RANGE 25.5 ($1,004-$1,220 per month), and (2) TO REVISE THE SALARY ORDINANCE SECTION NO. 29.1 OF THE MENTAL HEALTH SERVICES TO ADD ONE MENTAL HEALTH NURSE I OR II AND DELETE ONE MENTAL HEALTH NURSE POSITION, IN ORDER TO KEEP THE CLASSIFICATION, AND (3) AUTHORIZED THE SALARY TO GO INTO EFFECT WHEN THE PROGRAM GOES INTO EFFECT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-E.O.C. Actions Approved.

20 MINUTE ORDER NO. 75-811: APPROVED E.O.C. MOTION NO. 75-169, WHICH IS TO ACCEPT RECOMMENDATION FOR FINANCE COMMITTEE AND EXECUTIVE COMMITTEE TO CONTRACT WITH GRANT BENNETT TO PROVIDE AUDITING SERVICES FOR 16 MONTH AUDIT AND FOR 12 MONTH AUDIT. CONTRACT IS TO INCLUDE $1,000.00 FOR TECHNICAL ASSISTANCE TO ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., IN ACCORDANCE WITH A COPY OF THE MINUTES FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No.5 is vacant.

The Board of Supervisors recessed at 11:05 A.M. to allow time for Les Sharrows to appear for his appeal hearing at 11:00 A.M. The Board reconvened at 11:45 A.M. All members of the Board were present except Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
PLANNING-COMMISSION-Board of Appeals.

21 MINUTE ORDER NO. 75-812: CONTINUED TO JULY 14, 1975, AT 10:30 A.M. AS THE DATE AND TIME TO CONTINUE LES SHARROWS HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A REQUEST FOR A MOBILE HOME FOR CARETAKER IN THE M-2 ZONE, LOCATED IN THE WEST SACRAMENTO AREA, AS HE FAILED TO APPEAR FOR THE HEARING.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
COUNCIL -Manpower Advisory Planning Council-Appointments and Oaths of Office-formerly Manpower Area Planning Council
AGENCIES-SACRAMENTO-YOLO MANPOWER AGENCY.

22 MINUTE ORDER NO. 75-813: APPOINTED SUE BARNETTE, 1128 PRINSTON PLACE, DAVIS, CALIFORNIA, TO THE MANPOWER ADVISORY PLANNING COUNCIL, AS COMMUNITY BASE CATAGORY TO SUCCEED IRENE ORTIZ, AND INSTRUCTED THE CLERK TO NOTIFY SAMUEL ORTEGA, OF THE SACRAMENTO MANPOWER AGENCY, OF THE ABOVE APPOINTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
WELFARE-Child Receiving Home.
PROBATION-Child Receiving Home.

SEE:
AGREEMENT BOOK NO. 29

23 MINUTE ORDER NO. 75-814: APPROVED AGREEMENT NO. 75-168 WITH JAMES GRIFFIS AND JOANNE GRIFFIS TO CONTINUE OPERATIONS OF AN EMERGENCY 24-HOUR A DAY RECEIVING HOME FOR CHILDREN, BOTH DEPENDENT AND NEGLECTED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff- Appointments.

24 MINUTE ORDER NO. 75-815: THE BOARD OF SUPERVISORS AS THE GOVERNING BOARD OF THE YOLO GENERAL HOSPITAL APPOINTED OR RE-APPOINTED 73 DOCTORS TO THE MEDICAL STAFF ON THE YOLO GENERAL HOSPITAL, EFFECTIVE JULY 1, 1975, IN ACCORDANCE WITH A COPY OF THE APPLICATION OF EACH ON FILE WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
ORDINANCES.

25 MINUTE ORDER NO. 75-816: WAIVED FIRST READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, AND SETS JUNE 30, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED SALARY ORDINANCE FOR ADOPTION FOR THE ASSESSOR, COUNTY EXECUTIVE, PUBLIC HEALTH, MENTAL HEALTH SERVICES, SHERIFF-CORONER AND WELFARE DEPARTMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
ZONING-HEARINGS-Rezoning.
ORDINANCES.

26 MINUTE ORDER NO. 75-817: WAIVED READING OF THE FOLLOWING THREE PROPOSED ORDINANCES, EXCEPT BY TITLE, AND SETS JUNE 30, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCES FOR ADOPTION:

A-To rezone certain properties in the Madison area from A-1 and C-H Zone to M-2 Zone owned by Hideo Sagara, Masao Sagara and Southern Pacific Transportation Company, in accordance with Minute Order No. 75-316.

B-To rezone that certain property in the Town of Knights Landing from A-1 and M-2 Zones to a P-D Zone on that property located south of Co. Rd. 116 and East of Locust Street, as requested by Donald M. Miller and Leland Scarlett, in accordance with Minute Order No. 75-491.

C-To Rezone that certain property in the Port District Area from A-1 to M-2 located between the Deep Water Channel and the Yolo Bypass as requested by the Sacramento-Yolo Port District, and in accordance with Minute Order No. 75-319.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisorial District No. 5 is vacant. Chairman Marchand presided at the meeting.

File:
SUBDIVISIONS-No. 2448-Dexter Estate.

SEE:
RESOLUTION BOOK NO. 15

27 RESOLUTION NO. 75-75, ACCEPTING PARCEL MAP 2448, DEXTER ESTATE IN WINTERS, CALIFORNIA AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
SUBDIVISIONS-No. 2406

SEE:
RESOLUTION BOOK NO. 15

28 RESOLUTION NO. 75-76, ACCEPTING PARCEL MAP NO. 2406, LOTS 1, 3 AND 4 OF SUBDIVISION NO. 2155, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
PARKS-PUTAH CREEK FISHING ACCESS AREA-Near Monticello

29 MINUTE ORDER NO. 75-818: APPROVED CONTRACT CHANGE ORDER NO. 3 FOR PUTAH CREEK FISHING ACCESS, LOCATED ON PUTAH CREEK, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
BUILDINGS-Juvenile Hall.

30 MINUTE ORDER NO. 75-819: APPROVED CONTRACT CHANGE ORDER NO. 1 FOR THE NEW JUVENILE HALL BUILDING, TO CHANGE THE CONTRACT DATE TO BE JULY 7, 1975, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
BOARD OF SUPERVISORS-Adjournment.

31 MINUTE ORDER NO. 75-820: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON JUNE 23, 1975, UNTIL JUNE 24, 1975, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

x Bobby J. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E Lucas
Deputy

TYPED BY dec
PROOF READ BY BAR

/ /

JUNE 24, 1975

The Yolo County Board of Supervisors met the 24th day of June, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-820. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. Chairman Marchand presided at the meeting.

The Board of Supervisors considered proposed budgets for the fiscal year 1975-76 for the Agriculture Extension and Assessor's office. No action was taken at this time.

Supervisor Barton was excused at 9:42 A.M. to attend a funeral of a close friend.

The Board of Supervisors considered proposed budgets for the fiscal year 1975-76 for the Auditor; Auditor-EDP. No action was taken at this time.

The Board of Supervisors recessed at 9:39 A.M. and reconvened at 10:00 A.M. Three members of the Board were present. Supervisor Barton was excused to attend a funeral. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

The Board of Supervisors considered proposed budgets for the fiscal year 1975-76 for the Building Inspection Department. No action was taken at this time.

Supervisor Barton returned at 10:18 A.M.

The Board of Supervisors considered proposed budgets for the fiscal year 1975-76 for the Communications and County Clerk. No action was taken at this time.

The Board of Supervisors recessed at 10:36 A.M. and reconvened at 10:38 A.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

The Board of Supervisors considered proposed budgets forthe fiscal year 1975-76 for County Counsel, District Attorney and Library. No action was taken at this time.

The Board of Supervisors recessed at 11:34 A.M. and reconvened at 2:00 P.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

The Board of Supervisors considered proposed budgets for the fiscal year 1975-76 for the Youth Services Bureau.

Chairman Marchand was excused at 2:04 P.M. and Vice Chairman Barton presided at the meeting in the absence of the Chairman.

Chairman Marchand returned at 2:06 P.M. and presided at the meeting.

The Board of Supervisors considered proposed budgets for the fiscal year 1975-76 for the Sheriff and Parks Department. No action was taken at This time.

The Board of Supervisors recessed at 4:48 P.M. and reconvened at 4:52 P.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

The Board of Supervisors considered proposed budgets for the fiscal year 1975-76 for the Public Administrator, Public Guardian and Planning. No action was taken at this time.

Supervisor Barton was excused at 5:07 P.M. and returned at 5:15 P.M.

The Board of Supervisors considered proposed budgets for the fiscal year 1975-76 for the General Services and Superior Court. No action was taken at this time.

File:
BOARD OF SUPERVISORS-Adjournment

1 MINUTE ORDER NO. 75-821: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:29 P.M. ON THE 24th DAY OF JUNE, 1975, UNTIL JUNE 26, 1975, AT 9:00 A.M., IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

X Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors.

BY Barbara Rodgers
Deputy

TYPED BY dec
PROOF READ BY BAR

/ /

JUNE 26, 1975

The Yolo County Board of Supervisors met the 26th day of June, 1975, at 9:00 A.M. in regular session in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-821. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. County Executive Meier was present. County Auditor Arthur M. Heasley was present. Chairman Marchand presided at the meeting.

Supervisor Marchand was excused at 9:10 A.M. and returned at 9:12 A.M.

The Board of Supervisors recessed at 9:13 A.M. and reconvened at 9:15 A.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
BUDGETS-HEARINGS-1975
SUPERIOR COURT 1 & 2-Minute Orders & Resolutions

1 MINUTE ORDER NO. 75-822: AUTHORIZED THE SUPERIOR COURT BUDGET BE REDUCED BY $24,500, EFFECTIVE SEPTEMBER 30, 1975, AND NOT FUND THE TWO POSITIONS IN THE MARRIAGE COUNSELOR'S OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

The Board of Supervisors considered proposed budgets for fiscal year 1975/76 for the Personnel, Probation-Juvenile Hall and Delinquency Prevention Commission. No official action was taken at this time.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 10:55 A.M. Four members of the Board were present. Chairman Marchand presided at the meeting.

The Board of Supervisors considered proposed budgets for fiscal year 1975/76 for Public Works, Welfare, Treasurer-Tax Collector, Veterans Service Office and Advertising County Resources. No official action was taken at this time.

File:
TREASURER-TAX COLLECTOR-
TREASURER-Minute Orders &
Resolutions

2 MINUTE ORDER NO. 75-823: AUTHORIZED THE TREASURER-TAX COLLECTOR TO PURCHASE AN AUTOMATIC CHECK ENDORSER AND CANCELLING MACHINE FOR USE IN THE TREASURER'S OFFICE IN THE AMOUNT OF $3,500.00, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK AND THAT SAID AMOUNT BE TAKEN OUT OF THIS YEAR'S ACO FUND.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
BOARD OF SUPERVISORS-Adjournment.

3 MINUTE ORDER NO. 75-824: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 26TH DAY OF JUNE, 1975, UNTIL JUNE 27, 1975, AT 9:00 A.M. AT THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

Robert C. Marchand
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Barbara Rodgers
Deputy

TYPED BY dec
PROOF READ BY BAR

/ /

JUNE 27, 1975

The Yolo County Board of Supervisors met the 27th day of June, 1975, at 9:00 A.M., in regular session in the Planning Commission Meeting Room, at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-824. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. County Executive Meier and Assistant Auditor Dolores Moe were present. Chairman Marchand presided at the meeting.

File:
PARADES-Policy & Permission.

1 MINUTE ORDER NO. 75-825: GRANTED PERMISSION TO DON D. UPDEGRAFF, SECRETARY-TREASURER OF THE CLARKSBURG VOLUNTEER FIREMAN'S ASSOCIATION, TO CONDUCT A PARADE IN THE TOWN OF CLARKSBURG ON THE 4TH DAY OF JULY, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
HOUSING AUTHORITY-Fiscal Year
Payments in Lieu of Taxes.

2 MINUTE ORDER NO. 75-826: ACCEPTED TWO CHECKS FROM THE YOLO COUNTY HOUSING AUTHORITY, PAYMENT IN LIEU OF TAXES FOR FISCAL YEAR 7-1-73 TO 6-30-74, ONE IN AMOUNTY OF $15, 861.16 AND THE OTHER IN THE AMOUNT OF $1,717.42.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions

3 MINUTE ORDER NO. 75-827: AUTHORIZED THE COUNTY EXECUTIVE TO PURCHASE AN X-RAY MACHINE FOR THE YOLO GENERAL HOSPITAL IN ACCORDANCE WITH THE SPECIFICATIONS AS DEVELOPED BY THE HOSPITAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:05 P.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant. Supervisor Marchand presided at the meeting.

File:
BUDGETS-HEARINGS-1975
AUDITOR-Minute Orders & Resol.

4 MINUTE ORDER NO. 75-828: INSTRUCTED THE COUNTY AUDITOR TO PLACE ANY LEFT-OVER MONEYS IN THE CONTINGENCY FUND, AFTER THE COMPUTATIONS ARE MADE, AS INDICATED BY THE BOARD OF SUPERVISORS ON THE BUDGET TABULATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
BOARD OF SUPERVISORS-Adjournment

5 MINUTE ORDER NO. 75-829: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:15 P.M. ON THE 27TH DAY OF JUNE, 1975, UNTIL JUNE 30, 1975, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No 5 is vacant.

Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors.

BY Peter E. Burns
Deputy

TYPED BY dec
PROOF READ BY BAR

/ /

JUNE 30, 1975

The Yolo County Board of Supervisors met the 30th day of June, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspond. List.
AUDITOR-Claims-Approved.
LIBRARY-COUNTY-Minute Orders & Resolutions.
LIBRARY-COUNTY-Change Fund.
PLANNING-COMMISSION-Board of Appeals.
DISTRICT ATTORNEY-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 75-830: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR JUNE 30, 1975, AS FOLLOWS:

1- Approved Minutes of the Board of Supervisors for June 19, 23, 24, and 26, 1975, as prepared by the Clerk.

2- Accepted the Auditor's General Warrant Registers to be paid.

3- Acknowledged receipt of correspondence that needs no action.

4- Accepted the District Attorney's letter regarding shortage of funds in the amount of $13.00 at the County Library, Main Branch and authorized reimbursement in the amount of $13.00 to cover this shortage.

5- Sets July 21, 1975, at 10:30 A.M., as the date and time to hold a Public Hearing to consider an appeal from the decision of the Planning Commission denying an application for Land division Plat No. 2492, as filed by James E. Street.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
COUNTY CLERK-ELECTION-Minute Orders and Resolutions.
COUNTY CLERK-ELECTION-Boards and Polling Places.

2 MINUTE ORDER NO. 75-831: AUTHORIZED PRIOR YEAR PAYMENT IN THE AMOUNT OF $709.80 FOR LEGAL PUBLICATION WHICH RAN IN THE DAILY DEMOCRAT FOR ELECTION OFFICERS AND POLLING PLACES FOR THE JUNE 1974 PRIMARY ELECTION, AS VERBALLY REQUESTED BY THE COUNTY CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
COMMITTEES-East Yolo Park & Recreation Advisory Committee-Minute Orders and Resolutions
COMMITTEES-East Yolo Park and Recreation Advisory Committee-Appointments and Oaths of Office.

3 MINUTE ORDER NO. 75-832: AUTHORIZED 9 MEMBERS TO SERVE ON THE EAST YOLO PARK AND RECREATION ADVISORY COMMITTEE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
COMMITTEES-East Yolo Park & Recreation Advisory Committee-Minute Orders and Resolutions

4 MINUTE ORDER NO. 75-833: APPROVED APPLICATION FORM FOR PERSONS WHO WISH TO SERVE ON THE EAST YOLO PARK AND RECREATION ADVISORY COMMITTEE TO FILL OUT AND SEND INTO THE PARKS AND RECREATION DEPARTMENT BY 5:00 P.M. ON THE 1st DAY OF AUGUST, 1975.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ORDINANCES.

5 MINUTE ORDER NO. 75-834: WAIVED FIRST READING OF PROPOSED SALARY ORDINANCE AMENDING ORDINANCE NO. 650, OF THE COUNTY OF YOLO, BY TITLE ONLY, FOR THE COUNTY LIBRARY, AND SETS JULY 7, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HOLD A SECOND READING AND TO CONSIDER THE SAID ABOVE MENTIONED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ORDINANCES-No. 681.6
ZONING-HEARINGS-Rezoning

SEE:
ORDINANCE BOOK NO. 5B

7 ORDINANCE NO. 681.6, AMENDING THE ZONING ORDINANCE FOR A CHANGE OF ZONING FROM AGRICULTURAL GENERAL A-1 ZONE AND HIGHWAY COMMERCIAL (C-H) ZONE TO HEAVY INDUSTRIAL (M-2) ZONE FOR PROPERTY LOCATED ON THE EAST SIDE OF COUNTY ROAD NO. 89 JUST SOUTH OF THE INTERSECTION WITH STATE ROUTE 16 AT MADISON, CALIFORNIA AS REQUESTED BY HIDEO SAGARA, MASAO SAGARA AND SOUTHERN PACIFIC TRANSPORTATION COMPANY, IN ACCORDANCE WITH MINUTE ORDER NO. 75-317, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ORDINANCES-No. 681.7
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

(NEXT PAGE)

File:
COUNTY CLERK-ELECTION-Minute Orders and Resolutions.
COUNTY CLERK-ELECTION-Boards and Polling Places.

2 MINUTE ORDER NO. 75-831: AUTHORIZED PRIOR YEAR PAYMENT IN THE AMOUNT OF $709.80 FOR LEGAL PUBLICATION WHICH RAN IN THE DAILY DEMOCRAT FOR ELECTION OFFICERS AND POLLING PLACES FOR THE JUNE 1974 PRIMARY ELECTION, AS VERBALLY REQUESTED BY THE COUNTY CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
COMMITTEES-East Yolo Park & Recreation Advisory Committee-Minute Orders and Resolutions
COMMITTEES-East Yolo Park and Recreation Advisory Committee-Appointments and Oaths of Office.

3 MINUTE ORDER NO. 75-832: AUTHORIZED 9 MEMBERS TO SERVE ON THE EAST YOLO PARK AND RECREATION ADVISORY COMMITTEE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
COMMITTEES-East Yolo Park & Recreation Advisory Committee-Minute Orders and Resolutions

4 MINUTE ORDER NO. 75-833: APPROVED APPLICATION FORM FOR PERSONS WHO WISH TO SERVE ON THE EAST YOLO PARK AND RECREATION ADVISORY COMMITTEE TO FILL OUT AND SEND INTO THE PARKS AND RECREATION DEPARTMENT BY 5:00 P.M. ON THE 1st DAY OF AUGUST, 1975.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ORDINANCES - NO. 650.86

SEE:
ORDINANCE BOOK NO. 5A

6 ORDINANCE NO. 650.86, AMENDING ORIDNANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO, FOR THE ASSESSOR, COUNTY EXECUTIVE, PUBLIC HEALTH, MENTAL HEALTH SERVICES, SHERIFF-CORONER AND WELFARE DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JUNE 30, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ORDINANCES-No. 681.6
ZONING-HEARINGS-Rezoning

SEE:
ORDINANCE BOOK NO. 5B

7 ORDINANCE NO. 681.6, AMENDING THE ZONING ORDINANCE FOR A CHANGE OF ZONING FROM AGRICULTURAL GENERAL A-1 ZONE AND HIGHWAY COMMERCIAL (C-H) ZONE TO HEAVY INDUSTRIAL (M-2) ZONE FOR PROPERTY LOCATED ON THE EAST SIDE OF COUNTY ROAD NO. 89 JUST SOUTH OF THE INTERSECTION WITH STATE ROUTE 16 AT MADISON, CALIFORNIA AS REQUESTED BY HIDEO SAGARA, MASAO SAGARA AND SOUTHERN PACIFIC TRANSPORTATION COMPANY, IN ACCORDANCE WITH MINUTE ORDER NO. 75-317, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ORDINANCES-No. 681.7
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

(NEXT PAGE)

8 ORDINANCE NO. 681.7, AMENDING THE ZONING ORDINANCE FOR A CHANGE OF ZONING FROM AN AGRICULTURAL GENERAL (A-1) ZONE TO A HEAVY INDUSTRIAL (M-2) ZONE FOR PROPERTY LOCATED BETWEEN THE DEEP WATER CHANNEL AND THE YOLO BYPASS AS REQUESTED BY THE SACRAMENTO-YOLO PORT DISTRICT, IN ACCORDANCE WITH MINUTE ORDER NO. 75-319, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JUNE 30, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ORDINANCES-No. 681.8.
ZONING-HEARING-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

9 ORDINANCE NO. 681.8, AMENDING THE ZONING ORDINANCE FOR A CHANGE OF ZONING FROM AN AGRICULTURAL GENERAL (A-1) ZONE AND HEAVY INDUSTRIAL (M-2) ZONE TO A PLANNED DEVELOPMENT (PD) ZONE FOR THE RESIDENTIAL SECTION IN KNIGHTS LANDING, CALIFORNIA, LOCATED SOUTH OF COUNTY ROAD NO. 116 AND EAST OF LOCUST STREET, AS REQUESTED BY DONALD M. MILLER, LELAND SCARLETT AND FLOYD EBBINGHOUSEN AND IN ACCORDANCE WITH MINUTE ORDER NO. 75-491, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JUNE 30, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
AUDITOR-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 29

10 MINUTE ORDER NO. 75-835: APPROVED AGREEMENT NO. 75-169 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR THE PURCHASE OF A 3340/B02 DIRECT ACCESS STORAGE FACILITY AND TWO 3348/70 DATA MODULES FOR THE EDP SECTION OF THE AUDITOR-CONTROLLER'S OFFICE, IN THE AMOUNT OF $32,400.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent:Supervisorial District No. 5 position is vacant.

File:
PURCHASING-Minute Orders & Resolutions.
YOLO COUNTY FAIR-Miscellaneous.

11 MINUTE ORDER NO. 75-836: AUTHORIZED THE PURCHASING AGENT TO HAVE THE YOLO COUNTY FAIR GROUNDS PARKING LOT STRIPED, IN ACCORDANCE WITH THE AMERICAN LEGION, YOLO POST NO. 77, REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
COMMUNICATIONS-AGREEMENTS-Mt. Berryessa Lookout Station.

SEE:
AGREEMENT BOOK NO. 29

12 MINUTE ORDER NO. 75-837: APPROVED AGREEMENT NO. 75-170, BETWEEN THE COUNTY OF YOLO AND BERRYESSA AMATEUR RADIO KLUB, EXTENDING TERM OF AGREEMENT NO. 73-64 AND AGREEMENT NO. 74-117 FOR ONE YEAR, COMMENCING ON JULY 1, 1975 AND TERMINATING JUNE 30, 1976, TO LEASE CERTAIN REAL PROPERTY LOCATED ON MT. BERRYESSA IN YOLO COUNTY, TO PROVIDE SPACE FOR THE AMATEUR RADIO KLUB FOR A RADIO REPEATER SITE AND AS A BACK-UP EMERGENCY FREQUENCY FOR THE COUNTY IF REQUIRED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
COMMUNICATIONS-AGREEMENTS-LEASE-With Yolo County Flood Control & Water Conservation District.

SEE:
AGREEMENT BOOK NO. 29

13 MINUTE ORDER NO. 75-838: APPROVED AGREEMENT NO. 75-171, BETWEEN THE COUNTY OF YOLO AND THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, TO PROVIDE SPACE AT BALD MOUNTAIN FOR THE COUNTY'S RADIO EQUIPMENT, EXTENDING AGREEMENT NO. 70-273 FOR ONE YEAR COMMENCING APRIL 1, 1975 TO MARCH 31, 1976 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PROBATION-AGREEMENTS-For a Psychologist-Robert L. Weisman.

SEE:
AGREEMENT BOOK NO. 29

14 MINUTE ORDER NO. 75-839: APPROVED AGREEMENT NO. 75-172, BETWEEN THE COUNTY OF YOLO AND ROBERT L. WEISMAN, AGREEMENT FOR DEPARTMENTAL PSYCHOLOGIST TO UTILIZE THE SERVICES OF A PSYCHOLOGIST TO AID THE PROBATION AND POLICE OFFICERS IN VARIOUS ASPECTS OF THEIR WORK FROM JULY 1, 1975, AND UNTIL 440 HOURS OF WORK HAVE BEEN PERFORMED BUT NO LATER THAN JUNE 30, 1976 IN THE AMOUNT OF $10.00 PER HOUR FOR NO MORE THAN 440 HOURS FOR A TOTAL COST OF $4,400.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
HOSPITAL-YOLO GENERAL-MED-AGREEMENTS-Drs. for Medical Care Services.

SEE:
AGREEMENT BOOK NO. 29

15 MINUTE ORDER NO. 75-840: APPROVED AGREEMENT NO.75-173, BETWEEN THE COUNTY OF YOLO AND MERIDIAN ASSOCIATES, INCORPORATED, FOR MERIDIAN ASSOCIATES TO PROVIDE PHYSICIAN SERVICES OF OUTPATIENT AND EMERGENCY CARE AT THE YOLO GENERAL HOSPITAL FOR JULY 1, 1975, TO JUNE 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ORDINANCES-No. 650.87.
EMPLOYEES-TITLE II-CETA 1973.

SEE:
ORDINANCE BOOK NO. 5A

16 ORDINANCE NO. 650.87, URGENCY ORDINANCE AMENDING SECTION 45.1 OF THE SALARY ORDINANCE SO AS TO EXTEND THE COUNTY'S TITLE II CETA PROGRAMS FROM JUNE 30, 1975, UNTIL JULY 31, 1975, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-TITLE II -Comprehensive Employment & Training Act-Subgrantee Agreements.
EMPLOYEES-TITLE II-Comprehensive Employment & Training Act-Of 1973.

17 MINUTE ORDER NO. 75-841: APPROVED THE FOLLOWING ORDER:

1 - THE TERM OF EACH SUBGRANT EXPIRING JUNE 30, 1975 MADE BY THE COUNTY OF YOLO AS A PROGRAM AGENT UNDER TITLE II OF THE COMPREHENSIVE EMPLOYMENT & TRAINING ACT OF 1973 IS HEREBY EXTENDED UNTIL JULY 31, 1975.

2 - DURING THE TERM OF THE EXTENSION ORDERED HEREBY EACH SUBGRANTEE IS AUTHORIZED TO RETAIN EXISTING AUTHORIZED TITLE II EMPLOYEES ONLY AND SHALL BE REIMBURSED FOR THE EXPENSE THEREOF ONLY FROM FUNDS SPECIFIED IN THIS MINUTE ORDER IN ACCORDANCE WITH THE PROVISIONS OF EACH RESPECTIVE SUBGRANT.

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3 - EACH SUBGRANT AS EXTENDED BY THIS MINUTE ORDER SHALL BE SUBJECT TO TERMINATION BY THE COUNTY OF YOLO WITHOUT CAUSE ON FIVE (5) DAYS' NOTICE IN WRITING.

4 - EACH SUBGRANT AS EXTENDED BY THIS MINUTE ORDER SHALL BE SUBJECT TO ALL THE TERMS AND CONDITIONS OF EACH ORIGINAL SUBGRANT NOT INCONSISTENT HEREWITH.

5 - IN ACCORDANCE WITH AUTHORITY GRANTED BY THE U.S. DEPARTMENT OF LABOR, THE PARTICIPANT COSTS FROM JULY 1, 1975 THROUGH JULY 14, 1975 SHALL BE COVERED BY BORROWING FUNDS TEMPORARILY FROM FUNDS HELD FOR THIS COUNTY FOR PROGRAMS UNDER TITLE VI OF THE COMPREHENSIVE EMPLOYMENT & TRAINING ACT OF 1973 AS AMENDED; AND THEREAFTER AND UNTIL JULY 31, 1975, SUCH PARTICIPANT COSTS SHALL BE PAID FROM CARRYOVER FUNDS FROM THE PROGRAM CONDUCTED BY THIS COUNTY UNDER TITLE II OF SAID STATUTE FOR THE PERIOD ENDING JUNE 30, 1975.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
LEAVES-Of Absence.

18 MINUTE ORDER NO. 75-842: APPROVED A LEAVE OF ABSENCE WITHOUT PAY FOR MARY THOMAS, OF THE YOLO COUNTY HEALTH DEPARTMENT, FROM AND INCLUDING JULY 7, 1975 THROUGH AUGUST 8, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-County Care Written Off.
HOSPITAL-YOLO GENERAL-ADMIN-Defer Payments-Uncollectable Bad Debts.

19 MINUTE ORDER NO. 75-843: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS TOTALLING $6,469.55 FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, AS THEY ARE UNCOLLECTABLE AT THE PRESENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-Travel-Requests-Recommendations-1972 to .

20 MINUTE ORDER NO. 75-844: APPROVED THE SHERIFF'S TRAVEL REQUEST TO SEND C.R. LAUGENOUR TO THE THIRD ANNUAL NATIONAL JAIL MANAGERS TRAINING SEMINAR IN AMARILLO, TEXAS, FROM AUGUST 3, 1975, TO AUGUST 9, 1975, IN ACCORDANCE WITH A COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
AUDITOR'S-TRANSFERS-Approved.

21 MINUTE ORDER NO. 75-845: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 3196, 3147,3194, 3197, 3149, 3250, 3495, 3085, 3011, 3014, 3150, 3148, 3118, 2973, 3300, 3301, 3273, 2997, 2993, 2998, 2995, 2999, 2994, 2996, 3303, 3222, 3223, 3224, 3225, 3226, 3228, 3012, 3013, 3298, 2473, 3297, 3302, 3314, 3315, 3316, 3317, 3299, 3296, 3277, 3276, and 3221, AS FILED WITH THE CLERK. THE BOARD FURTHER AUTHORIZED THE COUNTY AUDITOR AND THE COUNTY EXECUTIVE TO APPROVE ALL OTHER TRANSFERS NECESSARY IN ORDER TO CLOSE OUT THE COUNTY BOOKS FOR JUNE 30, 1975.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
BOARDS-YOLO COUNTY HOUSING CODE APPEALS BOARD-Minute Orders and Resolutions.
COMMITTEES-HOUSING ADVISORY COMMITTEE-Minute Orders and Resolutions.

22 MINUTE ORDER NO. 75-846: APPROVED THE RECOMMENDATIONS FROM THE YOLO COUNTY HOUSING CODE ADVISORY AND APPEALS BOARD PERTAINING TO THE ENFORCEMENT IMPLEMENTATION OF THE HOUSING CODE, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK, EXCEPT THAT THERE BE NO REVOLVING ACCOUNT ESTABLISHED AT THIS TIME, AS THE BOARD OF SUPERVISORS DESIRES TO CONSIDER EACH MATTER ON A CASE BY CASE BASIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
BOARD OF SUPERVISORS-Minute Orders and Resolutions,
CITIES-DAVIS-Minute Orders & Correspondence.
COMMISSION-SACRAMENTO REGIONAL AREA PLANNING-Minute Orders and Resolutions.

23 MINUTE ORDER NO. 75-847: INSTRUCTED THE CLERK TO FORWARD A CARD TO METROPOLITAN CLEARINGHOUSE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT FOR THE DRAFT EIR ON CITY OF DAVIS WATER WELL NO. 20.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
SUBDIVISIONS-No. 2306-The Plaza.

24 MINUTE ORDER NO. 75-848: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT AND ACCEPTED THE FIREMAN'S FUND AMERICAN INSURANCE COMPANIES SUBDIVISION TAX BOND NO. SCR 6286022 IN THE AMOUNT OF $14,872.00, TO COVER THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING SUBDIVISION NO. 2306 (aka The Plaza) IN THE CITY OF WOODLAND; AND AUTHORIZED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None Absent: Supervisorial District No. 5 position is vacant.

File:
DUMPS-COUNTY-Solid Waste Disposal Facility-Yolo Bypass Site.

SEE:
RESOLUTION BOOK NO. 15

25 RESOLUTION NO. 75-77, ESTABLISHING FEES FOR DISPOSAL OF WASTE MATERIALS AT THE YOLO COUNTY SOLID WASTE DISPOSAL SITE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
RAILROADS-GRADE CROSSINGS-Safe Roads Demonstration Program.

SEE:
RESOLUTION BOOK NO. 15

26 RESOLUTION NO. 75-78, APPROVING THE PAVEMENT MARKER PROGRAM WITH THE STATE DEPARTMENT OF TRANSPORTATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PUBLIC WORKS-BIKE ROUTES-County Road 32.

27 MINUTE ORDER NO. 75-849: APPROVED CONTRACT CHANGE ORDER NO. 1 FOR THE BIKEPATH ON COUNTY ROAD NO. 32 TO PROVIDE FOR TWO RE-INFORCED CONCRETE FARM EQUIPMENT CROSSING, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PUBLIC WORKS-BIKE ROUTES-County Road No. 32.

28 MINUTE ORDER NO. 75-850: APPROVED CONTRACT CHANGE ORDER NO. 2 FOR THE BIKEPATH ON COUNTY ROAD NO. 32 TO INSTALL IRRIGATION FACILITIES TO ACCOMMODATE EXISTING FACILITIES WITH BIKE PATH CROSSING, IN ACORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PARKS-Canyon Regional

29 MINUTE ORDER NO. 75-851: APPROVED CONTRACT CHANGE ORDER NO. 1 TO FURNISH AND INSTALL A CULVERT AT THE MIDDLE SITE OF THE CACHE CREEK REGIONAL PARK-PHASE I, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PARKS-Canyon Regional

30 MINUTE ORDER NO. 75-852: APPROVED CHANGE ORDER NO. 2 FOR A CHANGE IN THE PARKING PLANS AT THE CACHE CREEK CANYON REGIONAL PARK IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER AND REVISED PLANS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PUBLIC WORKS-Local Transportation Fund.
SACRAMENTO TRANSIT AUTHORITY.
REGIONAL TRANSIT.
TRANSPORTATION FUND.

SEE:
RESOLUTION BOOK NO. 15

31 RESOLUTION NO. 75-79, REQUESTING THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S APPROVAL OF ANNUAL TRANSPORTATION CLAIM OF LOCAL TRANSPORTATION FUND, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND CLAIM.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
CARD ROOM LICENSE.

32 MINUTE ORDER NO. 75-853: SETS JULY 7, 1975, AT 11:45 A.M. AS THE DATE AND TIME FOR LLOYD GEORGE HICKEY TO PRESENT AN APPLICATION FOR A LICENSE TO CONDUCT A CARD ROOM IN YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-YCGEA-Meet & Confer Sessions.
EMPLOYEES-Personnel Program.
EMPLOYEES-Grievance Committee.

33 MINUTE ORDER NO. 75-854: REFERRED TO THE NEGOTIATORS FOR CONSIDERATION, THE REQUEST OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION FOR THE EMPLOYEES NOW UNDER THE MERIT SYSTEM TO BE ELIGIBLE TO COME UNDER THE YOLO COUNTY GRIEVANCE PROCEDURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ORDINANCES-No. 725
EMPLOYEES-YOLO COUNTY MANAGEMENT ASSOCIATION.

SEE:
ORDINANCE BOOK NO. 5A

34 ORDINANCE NO. 725, EXTENDING GENERAL UNIT BENEFITS TO CERTAIN OFFICERS AND EMPLOYEES OF YOLO COUNTY IN THE MANAGEMENT UNIT, WAS PASSED AND ADOPTED AS AN URGENCY ORDINANCE EFFECTIVE JUNE 30, 1975. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
WELFARE-Information, Referral and Volunteer Services to Welfare.

SEE:
AGREEMENT BOOK NO. 29

35 MINUTE ORDER NO. 75-855: APPROVED AGREEMENT NO. 75-174, WITH PLANNING COUNCIL AREA 4 AGENCY ON AGING FOR THE YOLO COUNTY WELFARE DEPARTMENT TO MAKE APPLICATION FOR $12,000.00 GRANT TO CONDUCT INFORMATION AND REFERRAL SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT FOR YOLO COUNTY AS THE SERVICE PROVIDER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

The Board of Supervisors recessed at 10:31 A.M. and reconvened at 10:45 A.M. All members of the Board were present except Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
WELFARE-Standards of Assistance for General Relief.
WELFARE-Standards-General Assistance.

36 MINUTE ORDER NO. 75-856: APPROVED RECOMMENDATION NO. 1 THROUGH NO. 6 TO REVISE THE STANDARDS FOR GENERAL ASSISTANCE, AS PROVIDED FOR IN RESOLUTION NO. 74-85, AND IN ACCORDANCE WITH THE WELFARE DIRECTOR'S RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
COMMITTEE-AFFIRMATIVE ACTION ADVISORY-Appointments & Oaths of Office.

37 MINUTE ORDER NO. 75-857: ACCEPTED THE RESIGNATION OF GEORGE KAGIWADA ON THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE AS VERBALLY PRESENTED BY SUPERVISOR DUNCAN, AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN THANKING HIM FOR HIS SERVICES AS ONE OF THE FIRST MEMBERS ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order as so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No.5 position is vacant.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:45 A.M. All members of the Board were present except Supervisor Barton and Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
EMPLOYEES-TITLE II-Comprehensive Employment & Training Act-Subgrantee Agreements.

SEE:
AGREEMENT BOOK NO. 29

38 MINUTE ORDER NO. 75-858: APPROVED THE FOLLOWING AGREEMENTS FOR THE COUNTY OF YOLO AS PROGRAM AGENT OF THE SACRAMENTO-YOLO MANPOWER AGENCY, MODIFICATION OF SUB-GRANTS UNDER CETA TITLE II, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN EACH AGREEMENT:

1 - AGREEMENT NO. 75-175, with the Winters Joint Unified School District, amending Agreement No. 75-42.

2 - AGREEMENT NO. 75-176, with the City of Davis, amending Agreement No. 75-58.

3 - AGREEMENT NO. 75-177, with the City of Woodland, amending Agreement No. 75-50.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

The Board of Supervisors recessed at 11:46 A.M. and reconvened at 2:10 P.M. All members of the Board were present except Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
AMBULANCE SERVICES,

39 MINUTE ORDER NO. 75-859: GRANTED PERMISSION FOR THE DAVIS AMBULANCE SERVICES TO HAVE 24 HOUR EMERGENCY LINE ANSWERING SERVICE BY YOLO COUNTY COMMUNICATIONS DEPARTMENT, FOR A TOTAL OF $50.00 PER MONTH AS VERBALLY APPROVED BY THE COMMUNICATIONS DIRECTOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
COMMISSIONS-Delinquency Prevention,
COMMISSIONS-Juvenile Justice,

40 MINUTE ORDER NO. 75-860: APPOINTED THE MEMBERS OF THE JUVENILE JUSTICE COMMISSION TO THE DELINQUENCY PREVENTION COMMISSION ON AN INTERIM BASIS UNTIL THE NEW MEMBERS ARE APPOINTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-EXTRA HELP-Request,
PARKS-Minute Orders & Resolutions,

41 MINUTE ORDER NO. 75-861: AUTHORIZED A FOREMANS POSITION ON AN EXTRA HELP BASIS FOR THE PARKS DEPARTMENT, EFFECTIVE JUNE 30, 1975, AND AUTHORIZED THE COUNTY EXECUTIVE TO APPROVE THE EXTRA HELP AND ARRANGE FOR A VEHICLE TO BE USED BY THE PERSON THAT WILL BE EMPLOYED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
BUDGETS-HEARINGS-1975,

42 MINUTE ORDER NO. 75-862: APPROVED THE TOTAL AMOUNT OF $28,865,022.00 OF VARIOUS FUNDS PROPOSED FOR THE PRELIMINARY BUDGET AS FOLLOWS:

General Fund----------	$24,364,822.00	Road Fund-------	$2,604,560.00
Aviation Fund---------	29,262.00	Library Fund----	615,341.00
Fish & Game Fund------	13,118.00	ACO----------	1,237,919.00

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
BUDGETS-HEARINGS-1975.

43 MINUTE ORDER NO. 75-863: APPROVED THE TOTAL AMOUNT OF $4,877,761.00 OF VARIOUS ENTERPRISE FUNDS PROPOSED FOR THE PRELIMINARY BUDGET AS FOLLOWS:

Hospital Enterprise Fund----------	$4,395,338.00
Yolo County Airport Enterprise Fund-----	14,956.00
Central Land Fill Enterprise Fund-------	233,513.00
Salud Clinic Enterprise Fund----------	205,018.00
Yolo County Transit Enterprise Fund----	28,936.00

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
BUDGETS-HEARINGS-1975.
REVENUE SHARING-Minute Orders and Resolutions.

44 MINUTE ORDER NO. 75-864: INSTRUCTED THE AUDITOR TO PLACE REVENUE SHARING REQUESTS IN THE BUDGET AS APPROVED BY THE BOARD OF SUPERVISORS; AND INSTRUCTED THE CLERK TO PREPARE A LETTER TO THE COUNTY AUDITOR, FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, LISTING ALL THE REVENUE SHARING ALLOCATIONS PREVIOUSLY MADE AND APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
BUDGETS- HEARINGS- 1975

45 MINUTE ORDER NO. 75-865: INSTRUCTED THE AUDITOR TO PLACE CETA FUND IN THE BUDGET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
AUDITOR-Minute Orders and Resolutions.
BUDGETS-HEARINGS-1975.

46 MINUTE ORDER NO. 75-866: INSTRUCTED THE AUDITOR TO PLACE ALL UNALLOCATED FUNDS IN RESERVE FOR CONTINGENCIES SHOULD SUCH FUNDS DEVELOP AFTER THE AUDITOR CLOSES THE BOOKS OF THE COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
VEHICLES-AGREEMENT-With State Department of California Highway Patrol-Abandoned Vehicle Abatement Program.
VEHICLES-Policy.

SEE:
RESOLUTION BOOK NO. 15
SEE:
AGREEMENT BOOK NO. 29

47 RESOLUTION NO. 75-80, APPROVING AGREEMENT NO. 75-178 WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL FOR THE YOLO COUNTY SHERIFF'S DEPARTMENT TO PARTICIPATE IN THE ABANDONED VEHICLE ABATEMENT PROGRAM AND AUTHORIZING EXECUTION OF CONTRACT WITH THE DEPARTMENT OF THE CALIFORNIA HIGHWAY PATROL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes:None. Absent: Supervisorial District No. 5 position is vacant.

File:
BOARD OF SUPERVISORS-Adjournment.

48 MINUTE ORDER NO. 75-867: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 30TH DAY OF JUNE 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
WATER DISTRICTS-DUNNIGAN-Assessment Book Hearings-1975.

SEE:
RESOLUTION BOOK NO. 15

RESOLUTION NO. 75-81, FIXING AN AD VALOREM RATE OF ASSESSMENT UPON EACH $100.00 IN VALUE OF THE LAND ASSESSED IN THE DUNNIGAN WATER DISTRICT IN THE AMOUNT OF $0.44 CENTS AND THAT THIS AD VALOREM ASSESSMENT RATE IS A RATE SUFFICIENT TO RAISE THE AMOUNT SPECIFIED IN THE ANNUAL ESTIMATE OF THE SUM REQUIRED TO DISCHARGE ALL OF ITS OBLIGATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 30, 1975. (SEE BOARD OF EQUALIZATION MINUTE BOOK C FOR SAID HEARING.)

Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY dec
PROOF READ BY BAR

/ / / / / / / / / / / / / / / / /

JULY 7, 1975

The Yolo County Board of Supervisors met the 7th day of July, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
REVENUE SHARING-Checks Received.

1 MINUTE ORDER NO. 75-868: ACCEPTED A CHECK FROM THE DISTRICT ATTORNEY IN THE AMOUNT OF $29,375.00 THAT HE RECEIVED FROM WILSHIRE INSURANCE COMPANY, LOS ANGELES, CALIFORNIA, 90036, CHECK NO. 25241, REGARDING CASE NO. 4354, (PAY TO THE ORDER OF SUPERIOR COURT, STATE OF CALIFORNIA, COUNTY OF YOLO, WILSHIRE INSURANCE COMPANY AS TRUSTEE IS PAYING THIS SUMMARY JUDGEMENT ON BEHALF OF DON WILSON, AGENT); AND ACCEPTED A CHECK IN THE AMOUNT OF $395,319.00 FROM THE TREASURER OF THE UNITED STATES, REVENUE SHARING CHECK NO. 13,402,215, THE FINAL QUARTERLY CHECK FROM ENTITLEMENT PERIOD 5 (JULY 1, 1974 - JUNE 30, 1975).

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR-Claims-Approved.
PLANNING-COMMISSION-Board of Appeals.
SUBDIVISIONS-No. 2267.
SUBDIVISIONS-No. 2278.
CLAIMS-Against County.
WATER COMPANIES-WASHINGTON WATER & LIGHT-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 75-869: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR JULY 7, 1975, AS FOLLOWS:

1 - Approved Minutes of the Board of Supervisors for June 27 and 30, 1975, as prepared by the Clerk.
2 - Accepted the Auditor's General Warrant Registers and Payroll Registers to be paid.
3 - Acknowledged receipt of correspondence that needs no action.
4 - Sets July 28, 1975, at 10:30 A.M., as the date and time to hold a Public Hearing to consider an appeal from the decision of the Planning Commission denying two variances in regards to Zone File No. 2452 and Zone File No. 2453, as filed by Mel Hutchins.

SEE NEXT PAGE

5 - Sets July 28,1975, at 11:00 A.M., as the date and time to hold a Public Hearing to consider an appeal from the decision of the Planning Commission denying Tentative Parcel Map No. 2267, as filed by Ronald E. Moe.
6 - Sets July 28, 1975, at 11:30 A.M., as the date and time to hold a Public Hearing to consider an appeal from the decision of the Planning Commission denying Tentative Parcel Map No. 2278, as filed by Ronald E. Moe.
7 - Denied the Claim for Injuries, filed against the County of Yolo by Emil F. Schumacher, in the amount of $100,000.00, alleged to have occurred on April 13, 1975, in Broderick, California; Instructed the Clerk to give proper Notice of Denial; and referred the Claim to the County Insurance Carrier.
8 - Denied the Claim for Personal Injuries and Wrongful Death, as filed by Paul R. Falzone, Attorney for Claimant, Richard Alan Grantham, in the amount of$750,000.00 for damages arising out of an alleged rafting incident that occurred on March 23, 1975, at Putah Creek; Instructed the Clerk to give proper notice of denial; and referred the Claim to the County Insurance Carrier.
9 - Accepted Clerk's report of receipt and deposit of a check in the amount of $3,393.00 from Washington Water and Light Company pursuant to Ordinance Nos. 203, 204, 209 and 259 for the year ended December 31, 1974 for Yolo County Franchise Tax.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
COMMITTEES-SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AREA EXECUTIVE COMMITTEE-Appointments & Oaths of Office.

3 MINUTE ORDER NO. 75-870: AUTHORIZED LETTERS TO BE SENT TO THE LEGISLATIVE REPRESENTATIVES REQUESTING THEM TO TAKE THE NECESSARY ACTION TO REINSTATE THE CALIFORNIA OFFICE OF TRAFFIC SAFETY GRANT APPLICATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ORDINANCES-No. 650.89.

SEE:
ORDINANCE BOOK NO. 5-A.

4 ORDINANCE NO. 650.89, AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO, FOR THE COUNTY LIBRARY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 7, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PARKS-Minute Orders & Resolutions.
REVENUE SHARING-Requests-1975.
REVENUE SHARING-Requests-1974-UCD-Camp Discovery.

5 MINUTE ORDER NO. 75-871: ACCEPTED A CHECK IN THE AMOUNT OF $449.18 SURPLUS REVENUE SHARING FUNDS FROM UCD AND AUTHORIZED IT TO BE USED AS PARTIAL FUNDS FOR THIS YEARS PARK AND RECREATION PROJECT AND ADD EQUAL FUND TO THE ACO ALLOTMENT FOR THE COUNTY ADMINISTRATION BUILDING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PLANNING-COMMISSION-Board of Appeals.

6 MINUTE ORDER NO. 75-872: GRANTED TONY J. STATHOS, ATTORNEY AT LAW, PERMISSION FOR LEAVE TO FILE LATE APPEAL ON BEHALF OF THE UNIT PARTS DISTRIBUTORS, WEST SACRAMENTO AND SETS AUGUST 4, 1975, AT 11:00 A.M., AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION IN REJECTING A REQUEST FOR A MOBILEHOME FOR A CARETAKER IN M-2 ZONE LOCATED AT 521 GLIDE, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ASSESSOR-AGREEMENTS-Appraisals of Mineral Rights and Gas Wells.

SEE:
AGREEMENT BOOK NO. 29

7 MINUTE ORDER NO. 75-873: APPROVED AGREEMENT NO. 75-179, BETWEEN THE COUNTY OF YOLO AND LOWELL GARRISON, AMENDING AGREEMENT NO.71-355, TO PAY MR. GARRISON THE SUM OF $2,750.00 FOR THE 1974-75 BUDGET YEAR, FOR THE CONTINUATION OF APPRAISAL AND ASSESSMENT SERVICES FOR THE ASSESSOR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
SERVICES AREA-COUNTY SERVICE AREA NO. 6-Knights Landing-(Snowball).

SEE:
RESOLUTION BOOK NO. 15

8 RESOLUTION NO. 75-82, A RESOLUTION OF INTENTION TO ESTABLISH COUNTY SERVICE AREA NO. 6 (SNOWBALL), AND SETTING AUGUST 18, 1975, AT 11:00 A.M., AS THE DATE AND TIME TO CONSIDER THE RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PUBLIC DEFENDER-Work Study Program with the University of California.

SEE:
AGREEMENT BOOK NO. 29

9 MINUTE ORDER NO.75-874: APPROVED AGREEMENT NO. 75-180, BETWEEN THE COUNTY OF YOLO AND THE UNIVERSITY OF CALIFORNIA AT DAVIS FINANCIAL AID OFFICE, FOR CERTAIN LAW STUDENT SERVICES, TO RESEARCH AND WRITE PRE-TRAIL MEMORANDA FOR THE PUBLIC DEFENDER'S OFFICE FOR JULY 1, 1975 THROUGH JUNE 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ASSESSOR-AGREEMENTS-Auditing Services by State Board of Equalization.

SEE:
AGREEMENT BOOK NO. 29

10 MINUTE ORDER NO. 75-875: APPROVED AGREEMENT NO. 75-181, BETWEEN THE COUNTY OF YOLO AND THE STATE BOARD OF EQUALIZATION, TO PROVIDE ASSISTANCE FROM THE STATE BOARD OF EQUALIZATION TO PERFORM PAST AUDITS OF TAXPAYERS DOING BUSINESS IN YOLO COUNTY WITH ASSETS OF $50,000.00 OR MORE, FROM JULY 1, 1975 THROUGH JUNE 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan,Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
LEAVES-Of Absence.

11 MINUTE ORDER NO. 75-876: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO LINDA LAUDER, WELFARE DEPARTMENT, FOR MATERNITY LEAVE FROM JULY 19, 1975, THROUGH OCTOBER 10, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
WELFARE-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 75-877: APPOINTED SHARON GOODNIGHT, AS ACTING ELIGIBILITY SUPERVISOR II AT RANGE 24, STEP C, $1028 PER MONTH, EFFECTIVE JULY 18, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PURCHASING-Minute Orders and Resolutions- (Warrants)

13 MINUTE ORDER NO. 75-878: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR, DEPT. CEB-S, 215 SHATTUCK AVENUE, BERKELEY, CALIFORNIA 94704, IN THE AMOUNT OF $169.60 FOR THE PURCHASE OF VARIOUS ITEMS, AS LISTED IN THE LETTER FILED WITH THE CLERK FOR THE COUNTY COUNSEL'S OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PURCHASING-Inventory of County Equipment.

14 MINUTE ORDER NO. 75-879: AUTHORIZED THE PURCHASING AGENT TO TRANSFER VARIOUS ITEMS FROM PURCHASING TO MULTILITH; AUTHORIZED CERTAIN ITEMS TO BE REMOVED FROM COUNTY BUILDINGS AND GROUNDS INVENTORY ACCOUNTABILITY; AND AUTHORIZED CERTAIN ITEMS TO BE REMOVED FROM THE AUDITOR'S INVENTORY ACCOUNTABILITY, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
LEAVES-Of Absence.

15 MINUTE ORDER NO. 75-880: GRANTED ROSALIE LYNN, PH.D, A LEAVE OF ABSENCE WITHOUT PAY FOR 230 HOURS, IN ACCORDANCE WITH THE LETTER AND REQUEST FROM MENTAL HEALTH SERVICES FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PUBLIC UTILITIES COMMISSION
WATER COMPANIES-Washington Water and Light-Minute Orders
WATER-East Yolo Water Supply System.
WATER-East Yolo Water Supply System- Study.

16 MINUTE ORDER NO. 75-881: ENDORSED THE P.U.C. EFFORTS TO INVESTIGATE CITIZENS UTILITY WATER COMPANY IN CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
LIBRARY-COUNTY ADVISORY BOARD-Appointments and Oaths of Office.

17 MINUTE ORDER NO. 75-882: APPOINTED GEORGIE WAUGH, AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, A REPRESENTATIVE FROM THE CITY OF DAVIS, TO SUCCEED HERSELF FOR A TWO YEAR TERM ENDING 5/31/77.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:00 A.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
ROADS-STATE-HWY-LIGHTS-Jefferson Blvd. & West Cap. Ave.
ROADS-STATE-HWY-LIGHTS-West Capitol Ave. & Westacre Rd.
ROADS-STATE-HWY-LIGHTS-Merkley Ave. & Jefferson Blvd.
ROADS-STATE-HWY-LIGHTS-West Cap. Ave. & Harbor Blvd.

SEE:
RESOLUTION BOOK NO. 15

18 RESOLUTION NO. 75-83, RESOLVING THAT THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, BE REQUESTED TO MAINTAIN TRAFFIC SIGNALS INSTALLED AT THE INTERSECTIONS OF JEFFERSON BLVD. AND WEST CAPITOL AVENUE, AT MERKLEY AVENUE AND JEFFERSON BOULEVARD, AT WEST CAPITOL AVENUE AND WESTACRE ROAD, AND AT WEST CAPITOL AVENUE AND HARBOR BOULEVARD, AND FURTHER THAT THE " SAVE HARMLESS" PROVISION IS APPROVED BY THE BOARD IN CONNECTION WITH SUCH MAINTENANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PUBLIC WORKS-BIKE ROUTES-County Road No. 32.
ROADS-COUNTY-NO. 32

SEE:
AGREEMENT BOOK NO. 29

19 MINUTE ORDER NO. 75-883: APPROVED AGREEMENT NO. 75-182, BETWEEN THE COUNTY OF YOLO AND CALIFORNIA KAPPA CHAPTER OF SIGMA ALPHA EPSILON, A RIGHT-OF-WAY CONTRACT, AT CACTUS CORNER FOR BIKEPATH PURPOSES ON COUNTY ROAD NO. 32, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried,the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PUBLIC WORKS-BIKE ROUTES-County Road No. 32
ROADS-COUNTY NO. 32

SEE:
AGREEMENT BOOK NO. 29

20 MINUTE ORDER NO. 75-884: APPROVED AGREEMENT NO. 75-183, WITH WILLIAM O. RUSSELL AND CHARLOTTE RUSSELL HAM, A RIGHT-OF-WAY CONTRACT FOR THE BIKEPATH ON COUNTY ROAD NO. 32, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PUBLIC WORKS-AGREEMENTS-with Dept. of Rehabilitation-for Employment of Timothy Dobkins

SEE:
AGREEMENT BOOK NO. 29

21 MINUTE ORDER NO. 75-885: APPROVED AGREEMENT NO. 75-184, BETWEEN THE COUNTY OF YOLO AND THE DEPARTMENT OF REHABILITATION, FOR THE EMPLOYMENT OF TIMOTHY DOBKINS IN THE YOLO COUNTY GARAGE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
REVENUE SHARING-Requests-1975-Minute Orders and Resolutions

22 MINUTE ORDER NO. 75-886: AWARDED THE SUM OF $10,000.00 REVENUE SHARING GRANT TO DIOGENES HOUSE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so orfered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:40 A.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
AVIATION-YOLO COUNTY AIRPORT-Requests-Granted.
PARKS-Minute Orders and Resols.

23 MINUTE ORDER NO. 75-887: AUTHORIZED DON KARR, PARTNER IN GALAXI AVIATION AT VACA-DIXON FLIGHT STRIP, TO USE THE YOLO COUNTY AIRPORT ON SEPTEMBER 26 THROUGH 28, 1975, PROVIDED THEY HAVE THE REQUIRED INSURANCE AND MET ALL THE COUNTY REQUIREMENTS TO BE REVIEWED BY THE PARKS DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

The Board of Supervisors recessed at 11:01 A.M. and reconvened at 11:15 A.M. Four members of the Board were present. Chairman Marchand presided at the meeting.

File:
COUNCIL-AREA 4 AGENCY ON AGING ADVISORY COUNCIL-Appts and Oaths of Office.
COMMISSIONS-COUNTY COMMISSION ON AGING.

24 MINUTE ORDER NO. 75-888: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO DEANNA LEA ON AREA 4 AGENCY ON AGING ON PROGRAM OBJECTIVES, IN ACCORDANCE WITH A COPY OF THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:45 A.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
CARD ROOM LICENSE

25 MINUTE ORDER NO. 75-889: CONTINUED PUBLIC HEARING ON LLOYD HICKEY'S CARD ROOM LICENSE APPLICATION TO AUGUST 18, 1975, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 3:00 P.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
COMMUNICATIONS-AGREEMENTS-Davis Ambulance Services-Radio Agreement.

SEE:
AGREEMENT BOOK NO. 29

26 MINUTE ORDER NO. 75-890: APPROVED AGREEMENT NO. 75-185, WITH DAVIS AMBULANCE SERVICE, INC., DESIRES TO EMPLOY FREQUENCY 155.235 mhz TO MAKE CERTAIN BROADCASTS ON THE COUNTY LICENSE UNDER CERTAIN CONDITIONS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
AFFIRMATIVE ACTION COORDINATOR-Affirmative Action Plan
EMPLOYEES-Affirmative Action Plan
AFFIRMATIVE ACTION COORDINATOR-Minute Orders and Resolutions.

27 MINUTE ORDER NO. 75-891: APPROVED THE COUNTY OF YOLO AFFIRMATIVE ACTION PLAN COMPILED BY LUIS J. CAMPOS, AFFIRMATIVE ACTION COORDINATOR, AS FILED WITH THE CLERK ON JULY 7, 1975, SUBJECT TO THE SUGGESTED CHANGES MADE BY THE BOARD OF SUPERVISORS. THE BOARD REQUESTED THE AFFIRMATIVE ACTION COORDINATOR TO REVISE THE PLAN TO INCLUDE THE SUGGESTED CHANGES AND FILE THE REVISED PLAN WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions

28 MINUTE ORDER NO. 75-892: ACCEPTED THE COUNTY LIBRARIAN'S RECOMMENDATION THAT THE CIRCULATION DESK AT THE CENTRAL LIBRARY IN WOODLAND BE CLOSED, EFFECTIVE SEPTEMBER 1, 1975, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
BOARD OF SUPERVISORS-Adjournment

29 MINUTE ORDER NO. 75-893: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 7TH DAY OF JULY, 1975, WITH A NOTICE TO THE NEWSPAPERS AND THE PUBLIC THAT THE BOARD WILL HAVE A WORK SESSION ON GRAVEL MATTER ON CACHE CREEK AT 7:30 P.M. THIS EVENING JULY 7, 1975, IN THE BOARD OF SUPERVISORS CHAMBERS IN THE YOLO COUNTY COURTHOUSE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

Bobby A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Rita E. Duncan
Deputy

TYPED BY dec
PROOF READ BY

/ /

JULY 14, 1975

The Yolo County Board of Supervisors met the 14th day of July, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. Four members of the Board of Supervisors were present. Supervisorial District No. 5 position is vacant as of June 1, 1975. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspond. List.
AUDITOR-Claims-Approved.
LANDS LEASED-For Gas-Oil and other Hydro-Carbon Substance--SUMPF-with Atlantic Oil Co. and Annacana Oil Corp.
TREASURER-TAX COLLECTOR-Treas-Reports- Monthly.
BOARD OF SUPERVISORS-Minute Orders and Resolutions.
DISTRICT ATTORNEY-Minute Orders and Resolutions.
SUPERIOR COURTS- 1 & 2

1 MINUTE ORDER NO. 75-894: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR JULY 14, 1975, AS FOLLOWS:

1 - Approved Board of Supervisors Minutes for July 7, 1975, as prepared by the Clerk.
2 - Acknowledged receipt of correspondence that needs no action.
3 - Approved the Auditor's General Warrant Registers to be paid.
4 - Accepted Clerk's Report of receipt and deposit of a check in the amount of $138.70 paid by Sumpf-Williams regarding rental to July 1, 1976 for lease of real property for production of oil, gas and other hydrocarbon substances, and in accordance with Agreement Nos. 74-110 and 74-111.
5 - Accepted Treasurer-Tax Collector's report of receipt and disbursements made for the month ending June 30, 1975, as filed with the Clerk.
6 - Amended Minute Order No. 75-868 to delete that portion of the Minute Order which accepted a check from the District Attorney in the amount of $29,375.00 as it is a matter for the Superior Court and not the Board of Supervisors.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

amended by minute order no 75-945 item no 9

File:
COMMITTEE-TRANSPORTATION ADVISORY COMMITTEE-Appointments & Oaths of Office.
COUNCIL-MANPOWER ADVISORY COUNCIL-Appointments & Oaths of Office.

2 MINUTE ORDER NO. 75-895: APPOINTED EDWARD F. SILVA, 317 - 5th STREET, BRODERICK, CALIFORNIA, TO THE TRANSPORTATION ADVISORY COMMITTEE AND APPOINTED MRS. DAVID (SUE) BARNETTE, 1128 PRINCETON, DAVIS, CALIFORNIA, TO THE MANPOWER ADVISORY PLANNING COUNCIL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PARKS-BRODERICK BOAT RAMP.

SEE:
AGREEMENT BOOK NO. 29

3 MINUTE ORDER NO. 75-896: APPROVED AGREEMENT NO. 75-186, WITH WASHINGTON WATER AND LIGHT COMPANY, FOR WATER SERVICE AT THE BRODERICK BOAT RAMP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PARKS-Minute Orders & Resolutions.
REVENUE SHARING-Requests-1975.

4 MINUTE ORDER NO. 75-897: APPROVED PARK DIRECTOR'S REQUEST TO PLACE $1,100.00 IN THE SUMMER RECREATION PROGRAM WHICH WILL BE REIMBURSED AT THE CLOSE OF THE PROGRAM BY A FEDERAL GRANT THROUGH THE SACRAMENTO CITY PARKS AND RECREATION DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
COMMITTEE-AGGREGATE RESOURCES COMMITTEE-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 75-898: AGREED UPON ITEMS 1 THRU 5 ON THE CONSENSUS LIST, REGARDING THE SOIL CONSERVATION DISTRICTS AND AGGREGATE INDUSTRY, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
COMMITTEES-AGGREGATE RESOURCES COMMITTEE-Appointments & Oaths of Office.
COMMITTEES-AGGREGATE RESOURCES COMMITTEE-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 75-899: ACCEPTED THE SUGGESTION TO HAVE A MEMBER AT LARGE ON THE AGGREGATE RESOURCES COMMITTEE TO BE PICKED FROM THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BY THE DISTRICT, AND REQUESTED THE CLERK TO WRITE A LETTER TO THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO PICK A MEMBER AT LARGE FROM THEIR ORGANIZATION AND INFORM THE BOARD OF SUPERVISORS SO THEY CAN MAKE THE APPOINTMENT TO THE AGGREGATE RESOURCES COMMITTEE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
LIBRARY-COUNTY ADVISORY BOARD-Appointments & Oaths of Office

7 MINUTE ORDER NO. 75-900: APPOINTED MRS. DOROTHY THOMAS TO THE YOLO COUNTY LIBRARY ADVISORY BOARD TO REPRESENT THE CITY OF WINTERS FOR THE TERM EXPIRING 5/31/77, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
AUDITOR'S-Transfers- 1975

8 MINUTE ORDER NO. 75-901: RATIFIED AUDITOR'S ACTIONS TO APPROVE AUDITOR'S TRANSFER OF FUNDS NOS. 3435, 3436, and 3437, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
TREASURER-TAX COLLECTOR-TREASURER-Minute Orders & Resolutions.
PARKS DEPARTMENT-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 75-902: GRANTED PERMISSION TO INCREASE THE ENCUMBRANCE BY $1,000 IN THE 1974-75 BUDGET FOR A TOTAL OF $4,500 TO PURCHASE AN ENDORSING AND CANCELING MACHINE FROM CUMMINS-ALLISON CORPORATION FOR THE TREASURER'S OFFICE; AND AUTHORIZED AN ENCUMBRANCE ON THE ACO FUND IN THE 1974-75 BUDGET FOR $4,500 TO COVER PURCHASE OF A PICKUP FOR THE NEW POSITION IN THE PARKS DEPARTMENT, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
BUILDINGS-West Sacramento Library
LIBRARY-COUNTY-West Sacramento

SEE:
AGREEMENT BOOK NO. 29

10 MINUTE ORDER NO. 75-903: APPROVED AGREEMENT NO. 75-187, WITH THE WASHINGTON WATER AND LIGHT COMPANY, TO PROVIDE A 2" WATER LINE TO THE SITE OF THE ARTHUR F. TURNER LIBRARY, IN WEST SACRAMENTO, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
HOSPITAL-YOLO GENERAL-MED-Therapy Services.

SEE:
AGREEMENT BOOK NO. 29

11 MINUTE ORDER NO. 75-904: APPROVED AGREEMENT NO. 75-188, WITH RONALD BROWN, R.P.T., TO PROVIDE PHYSICAL THERAPY SERVICES AT YOLO GENERAL HOSPITAL FROM JULY 1, 1975 TO JUNE 30, 1976 WITH A 30-DAY TERMINATION CLAUSE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
HOSPITAL-YOLO GENERAL-MED-AGREEMENTS-Drs. for Medical Care Services.

SEE:
AGREEMENT BOOK NO. 29

Agreement No. 75-190 Rescinded by Minute Order No. 75-1063

12 MINUTE ORDER NO. 75-905: APPROVED AGREEMENT NO. 75-189, WITH DR. STANLEY SCHILLING, TO PROVIDE PHYSICIAN SERVICES BY PERFORMING HOSPITAL-BASED PHYSICIAN SERVICES AT YOLO GENERAL HOSPITAL FROM JULY 1, 1975 TO JUNE 30, 1976 WITH A 30 DAY TERMINATION CLAUSE INCLUDED IN THE ORIGINAL AGREEMENT; APPROVED AGREEMENT NO. 75-190, WITH DR. HOMER MATTHEWS, TO PROVIDE PHYSICIAN SERVICES BY PERFORMING HOSPITAL-BASED PHYSICIAN SERVICES AT YOLO GENERAL HOSPITAL FROM JULY 1, 1975 TO JUNE 30, 1976 WITH A 30-DAY TERMINATION CLAUSE

File:
HOSPITAL-YOLO GENERAL-MED-Pathologist.

SEE:
AGREEMENT BOOK NO. 29

13 MINUTE ORDER NO. 75-906: APPROVED AGREEMENT NO. 75-191, WITH LESLIE B. HADFY, M.D., TO PROVIDE PATHOLOGIST SERVICES AT YOLO GENERAL HOSPITAL BY PERFORNING PATHOLOGICAL SERVICES AND TO PROVIDE PROFESSIONAL GUIDANCE IN THE OPERATION OF THE HOSPITAL'S LABORATORY, FROM JULY 1, 1975 TO JUNE 30, 1976 WITH A 30-DAY TERMINATION CLAUSE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
AUDITOR'S-Transfers- 1975

8 MINUTE ORDER NO. 75-901: RATIFIED AUDITOR'S ACTIONS TO APPROVE AUDITOR'S TRANSFER OF FUNDS NOS. 3435, 3436, and 3437, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
TREASURER-TAX COLLECTOR-TREASURER-Minute Orders & Resolutions.
PARKS DEPARTMENT-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 75-902: GRANTED PERMISSION TO INCREASE THE ENCUMBRANCE BY $1,000 IN THE 1974-75 BUDGET FOR A TOTAL OF $4,500 TO PURCHASE AN ENDORSING AND CANCELING MACHINE FROM CUMMINS-ALLISON CORPORATION FOR THE TREASURER'S OFFICE; AND AUTHORIZED AN ENCUMBRANCE ON THE ACO FUND IN THE 1974-75 BUDGET FOR $4,500 TO COVER PURCHASE OF A PICKUP FOR THE NEW POSITION IN THE PARKS DEPARTMENT, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
BUILDINGS-West Sacramento Library
LIBRARY-COUNTY-West Sacramento

SEE:
AGREEMENT BOOK NO. 29

10 MINUTE ORDER NO. 75-903: APPROVED AGREEMENT NO. 75-187, WITH THE WASHINGTON WATER AND LIGHT COMPANY, TO PROVIDE A 2" WATER LINE TO THE SITE OF THE ARTHUR F. TURNER LIBRARY, IN WEST SACRAMENTO, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 is vacant.

File:
HOSPITAL-YOLO GENERAL-MED-Therapy Services.

SEE:
AGREEMENT BOOK NO. 29

11 MINUTE ORDER NO. 75-904: APPROVED AGREEMENT NO. 75-188, WITH RONALD BROWN, R.P.T., TO PROVIDE PHYSICAL THERAPY SERVICES AT YOLO GENERAL HOSPITAL FROM JULY 1, 1975 TO JUNE 30, 1976 WITH A 30-DAY TERMINATION CLAUSE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

Agreement No. 75-190 Rescinded by Minute Order No. 75-1063

File:
HOSPITAL-YOLO GENERAL-MED-AGREEMENTS-Drs. for Medical Care Services.

SEE:
AGREEMENT BOOK NO. 29

12 MINUTE ORDER NO. 75-905: APPROVED AGREEMENT NO. 75-189, WITH DR. STANLEY SCHILLING, TO PROVIDE PHYSICIAN SERVICES BY PERFORMING HOSPITAL-BASED PHYSICIAN SERVICES AT YOLO GENERAL HOSPITAL FROM JULY 1, 1975 TO JUNE 30, 1976 WITH A 30 DAY TERMINATION CLAUSE INCLUDED IN THE ORIGINAL AGREEMENT; APPROVED AGREEMENT NO. 75-190, WITH DR. HOMER MATTHEWS, TO PROVIDE PHYSICIAN SERVICES BY PERFORMING HOSPITAL-BASED PHYSICIAN SERVICES AT YOLO GENERAL HOSPITAL FROM JULY 1, 1975 TO JUNE 30, 1976 WITH A 30-DAY TERMINATION CLAUSE INCLUDED IN THE ORIGINAL AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff By Laws 1966 to

14 MINUTE ORDER NO. 75-907: APPROVED CHANGES IN THE BY-LAWS OF THE MEDICAL STAFF AT YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE COPY TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PROBATION-Minute Order &
Resolutions.
SHERIFF-Minute Orders &
Resolutions.
PURCHASING-Inventory of County
Equipment.

15 MINUTE ORDER NO. 75-908: APPROVED TRANSFER OF AN OLD VEHICLE FROM THE SHERIFF'S OFFICE TO PROBATION DEPARTMENT, TO BE USED AS A SECURITY VEHICLE TO TRANSPORT WARDS IN THE CUSTODY OF THE PROBATION DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PURCHASING-Inventory of
County Equipment.
AGRICULTURE COMMISSIONER-
Minute Orders and Resolutions

16 MINUTE ORDER NO. 75-909: AUTHORIZED A SKILL SANDER, INVENTORY ITEM NO. 42-272, TO BE REMOVED FROM THE AGRICULTURE COMMISSIONERS ACCOUNTABILITY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-Title I Comprehen-
sive Employment & Training
Act Funding for Yolo County
EMPLOYEES-Title II Comprehen-
sive Employment & Training
Act of 1973.
EMPLOYEES-Title VI Comprehen-
sive Employment & Training Act
CETA VI 896-Min. Ords & Resol.

17 MINUTE ORDER NO. 75-910: APPROVED THE PLAN FOR CETA I, II AND CETA VI PROJECTIONS TO 6-30-76, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK, AND REMOVED THE HIRING FREEZE PREVIOUSLY MADE.

Upon motion of Supervisor Edmonds, Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
BUILDINGS-213 West Beamer St. -
Woodland,

18 MINUTE ORDER NO. 75-911: ACCEPTED CONTRACT AGREEMENT NO. 75-102, MENTAL HEALTH BUILDING REMODELING CONRACT NO. 2, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PARKS-PUTAH CREEK ANGLING
ACCESS AREA-Near Monticello

19 MINUTE ORDER NO. 75-912: ACCEPTED CONTRACT AGREEMENT NO. 75-128, PUTAH CREEK FISHING ACCESSES, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None Absent: Supervisorial District No. 5 is vacant.

File:
BUILDINGS-Health and Welfare-Cooling System.

20 MINUTE ORDER NO. 75-913: ACCEPTED CONTRACT AGREEMENT NO. 75-138, HEALTH-WELFARE BUILDING CHILLER REPLACEMENT, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ROADS-COUNTY-Omnibus Contract No. 11
ROADS- COUNTY -No. 32-A
ROADS- COUNTY -No. 102
94B
22
32
99W
142

21 MINUTE ORDER NO. 75-914: ACCEPTED THE BID OF TEICHERT CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $221,876.00, REGARDING OMNIBUS NO. 11, OVERLAY CONTRACT, WORK ORDER NO. 4262, AS FILED WITH THE CLERK, AND APPROVED AGREEMENT NO. 75-192, WITH TEICHERT CONSTUCTION COMPANY, TO PERFORM THE WORK ON OMNIBUS CONTRACT NO. 11 AS PER SPECIFICATIONS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT WHEN PRESENTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ROADS-COUNTY-Signs-Stop
ROADS-COUNTY-No. 31
ROADS-COUNTY-No. 98

SEE:
RESOLUTION BOOK NO. 15

22 RESOLUTION NO. 75-84, APPROVING INSTALLATION OF 4 WAY STOP SIGN AT COUNTY ROAD 31 AND 98, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote.

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ROADS-COUNTY-Abandonment
ROADS-COUNTY--1st St. - Capay
TOWNS- Capay

23 MINUTE ORDER NO. 75-915: REFERRED THE PROPOSED ABANDONMENT OF A PORTION OF FIRST STREET AND AN ALLEY IN THE TOWN OF CAPAY TO THE YOLO COUNTY PLANNING COMMISSION FOR VERIFICATION OF CONFORMANCE WITH THE ADOPTED GENERAL PLAN, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ORDINANCES
PARKS-Minute Orders and Resols
PUBLIC WORKS-Minute Orders and Resolutions.

SEE:
ORDINANCE BOOK NO. 6

24 ORDINANCE NO. 726, PROHIBITING HORSE BACK RIDING ON BIKE PATHS IN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PARKS-CANYON REGIONAL
PUBLIC WORKS-Minute Orders and Resolutions

25 MINUTE ORDER NO. 75-916: APPROVED CONTRACT CHANGE ORDER NO. 3 ON CACHE CREEK REGIONAL PARK-PHASE I, TO PLACE A.C. PAVEMENT AT UPPER SITE ACCORDING TO THE TERMS OF ALTERNATE A OF THE SPECIFICATIONS, IN ACCORDANCE WITH A COPY OF THE CONTRACT CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
DUMPS-SOLID WASTE DISPOSAL FACILITY-Agreements
DUMPS-Solid Waste Disposal Facility.
DUMPS-COUNTY-SOLID WASTE DISPOSAL SITE-Yolo By-pass site.

26 MINUTE ORDER NO. 75-917: AUTHORIZED THE MONEY RECEIVED FROM THE BEETS SOLD FROM THE COUNTY SANITARY LANDFILL SITE TO BE PLACED IN THE GENERAL FUND.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PURCHASING-County Real Property Leases.
DUMPS-SOLID WASTE DISPOSAL FACILITY-Agreements.
DUMPS-SOLID WASTE DISPOSAL FACILITY.
DUMPS-COUNTY-SOLID WASTE DISPOSAL SITE-Yolo By-pass site.

27 MINUTE ORDER NO. 75-918: APPROVED LETTER WITH AMSTAR SPRECKELS SUGAR COMPANY IN REGARDS TO E.M. ULLRICH TO GROW SUGAR BEETS ON SANITARY LANDFILL SITE PROPERTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE LETTER, A COPY OF WHICH IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PLANNING-Environmental Impact Report-Guidelines.
PLANNING-Environmental Impact Report-Minute Orders & Resols.

28 MINUTE ORDER NO. 75-919: APPROVED THE ENVIRONMENTAL IMPACT REPORT GUIDELINES IN ACCORDANCE WITH THE PLANNING COMMISSION MEMORANDUM DATED JULY 8, 1975, AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appointments and Oaths of Office.
COMMISSION-SAFETY COMMISSION-Appointments and Oaths of Office.

29 MINUTE ORDER NO. 75-920: APPOINTED MELVIN L. McELROY TO THE YOLO COUNTY PERSONNEL BOARD AND THE YOLO COUNTY SAFETY COMMISSION EFFECTIVE JULY 1, 1975, AS THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION REPRESENTATIVE. MR. McELROY HAS BEEN ELECTED AS PRESIDENT OF THE EMPLOYEES ASSOCIATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 psoition is vacant.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS-PANEL-Appointments and Oaths of Office

30 MINUTE ORDER NO. 75-921: ACCEPTED THE RESIGNATION OF MELVIN L. McELROY AS A MEMBER OF THE EMPLOYER-EMPLOYEE RELATIONS PANEL IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK; APPOINTED PAUL INGERSOLL (from the Auditor-Controller's Office) TO SUCCEED McELROY AS A MEMBER OF THE EMPLOYER-EMPLOYEE RELATIONS PANEL; AND APPOINTED LYNN F. EDWARDS TO BE AN ALTERNATE TO MR. INGERSOLL ON THE EMPLOYER-EMPLOYEE RELATIONS PANEL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
HEALTH-MENTAL HEALTH SERVICES Revolving Fund.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders and Resolutions.

31 MINUTE ORDER NO. 75-922: ACCEPTED THE DISTRICT ATTORNEY'S LETTER DATED JULY 9, 1975, AS FILED WITH THE CLERK, AND AUTHORIZED $12.00 TO BE REIMBURSED TO THE MENTAL HEALTH OFFICE IN BRODERICK TO COVER THE SHORTAGE AS INDICATED IN THE LETTER.

Upon motion of Supervisor Edmonds, Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-Retirement Plan-Disability.
SHERIFF-Minute Orders and Resolutions.

32 MINUTE ORDER NO. 75-923: AFTER REVIEW OF DOCUMENTATION SUBMITTED IN SUPPORT OF THE DISABILITY RETIREMENT APPLICATION OF ARTHUR L. CROPPER, DEPUTY SHERIFF, BY THE APPLICANT AND THE PERSONNEL DIRECTOR OF YOLO COUNTY, ATTACHED HERETO AS EXHIBIT A AND B FOUND:

1 - that Arthur L. Cropper is disabled;
2 - that the aforesaid disability is industrial; and
3 - that the applicant and the County have agreed in writing that the effective date of the disability retirement is July 14, 1975.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-Retirement Plan-Disability.
SHERIFF-Minute Orders and Resolutions.

33 MINUTE ORDER NO. 75-924: AFTER REVIEW OF DOCUMENTATION SUBMITTED IN SUPPORT OF THE DISABILITY RETIREMENT APPLICATION OF PAUL C. ANDERSEN, SERGEANT, BY THE APPLICANT AND THE PERSONNEL DIRECTOR OF YOLO COUNTY, ATTACHED HERETO AS EXHIBIT A AND B FOUND:

1 - that Paul C. Andersen is disabled;
2 - that the aforesaid disability is industrial; and
3 - that the applicant and the County have agreed in writing that the effective date of the disability retirement is July 15,1975.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 psoition is vacant.

File:
ROADS-COUNTY-Abandonments.
SUBDIVISION No. 2388- El Macero Unit No. 4
PUBLIC WORKS-Minute Orders and Resolutions.

34 MINUTE ORDER NO. 75-925: ACCEPTED THE MEMORANDUM OF THE PLANNING COMMISSION REGARDING THE ABANDONMENT OF CERTAIN EASEMENTS IN THE AREA OF EL MACERO UNIT NO. 4, SUBDIVISION NO. 2388, AS FILED WITH THE CLERK AND REFERRED THE MATTER TO THE PUBLIC WORKS DEPARTMENT TO PROCEED WITH THE NEXT STEP FOR THE BOARD OF SUPERVISORS TO CONSIDER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 Position is vacant.

File:
ORDINANCE-725

35 MINUTE ORDER NO. 75-926: AUTHORIZED A CHANGE OF NUMBER FROM ORDINANCE NO. 650.88 TO ORDINANCE NO. 725 ON URGENCY ORDINANCE EXTENDING GENERAL UNIT BENEFITS TO OFFICERS AND EMPLOYEES OF YOLO COUNTY MANAGEMENT UNIT, AND AUTHORIZED THE CHAIRMAN TO INITIAL THE CHANGE MADE ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members of the Board were present except Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
PLANNING-COMMISSION-Board of Appeals.

36 MINUTE ORDER NO. 75-927: OVERRULED THE PLANNING COMMISSIONS DECISION AND GRANTED LES SHARROW A USE PERMIT TO HAVE A MOBILE HOME FOR A CARETAKER IN AN M-2 (Industrial Zone), LOCATED IN WEST SACRAMENTO, CALIFORNIA, FOR A PERIOD OF TWO YEARS AT WHICH TIME THE PLANNING COMMISSION IS TO REVIEW THE USE PERMIT AGAIN. THE ABOVE DECISION IS BASED UPON THE FOLLOWING FINDINGS OF THE BOARD:

1 - The Lack of Mobility of the Applicant as he claims disability.
2 - For protection of his property.

THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 14, 1975, AT 10:30 A.M. IN THE PRESENCE OF THE APPLICANT, AND REPRESENTATIVE OF THE PLANNING DEPARTMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
WATER-East Yolo Water Supply
WATER-East Yolo Water Supply Study.
WATER COMPANIES-Washington Water and Light-Minute Orders and Resolutions.

Amended by Minute Order No. 75-948

37 MINUTE ORDER NO. 75-928: SETS JULY 28, 1975, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING AT THE EVERGREEN SCHOOL, LOCATED AT 919 WEST ACRES ROAD, WEST SACRAMENTO, CALIFORNIA, TO DISCUSS THE EASTERN YOLO COUNTY AREA DOMESTIC WATER PROBLEMS. THE CLERK WAS REQUESTED TO PREPARE NOTICES TO BE PUBLISHED AND TO NOTIFY THE COUNTY EXECUTIVE, THE COUNTY COUNSEL, THE PUBLIC WORKS DIRECTOR AND FRANK CLENDENEN OF THE HEARING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
HEALTH-MENTAL HEALTH SERVICES-PROGRAMS-Narcotic & Drug Detoxification & Ancillary Services-Davis Free Clinic.

SEE:
AGREEMENT BOOK NO. 29

38 MINUTE ORDER NO. 75-929: APPROVED THE FOLLOWING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 75-193, approving State Agreement No. 74-50539, Amendment No. 2, with the State Department of Health; and

AGREEMENT NO. 75-194, amending Agreement No. 75-166 with the Davis Free Clinic.

Upon motion of Supervisor Duncan, and seconded by Supervisor Barton and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:45 A.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
FIRE DISTRICTS-WASHINGTON FIRE PROTECTION DISTRICT-Minute Orders and Resols.

39 MINUTE ORDER NO. 75-930: GRANTED A LOAN TO THE WASHINGTON FIRE PROTECTION DISTRICT FOR DRY PERIOD FINANCING, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, IN THE AMOUNT UP TO $10,000.00 PER MONTH, NOT TO EXCEED A TOTAL OF $60,000.00. THE FUNDS ARE TO BE TAKEN FROM THE COUNTY'S CO-MINGLED FUNDS, COMMENCING JULY 1, 1975, AND UNTIL THE RECEIPTS OF THE FIRST INSTALLMENT OF TAXES FOR THE 1975-1976 FISCAL YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 3:00 P.M. All members of the Board of Supervisors were present, except Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
COUNCILS-AREA 4 AGENCY ON AGING ADVISORY COUNCIL-Appointments and Oaths of Office.

40 MINUTE ORDER NO. 75-931: APPOINTED MRS. MARION PULASKI, AT 3402 EVERGREEN CIRCLE, WEST SACRAMENTO, CALIFORNIA, TO THE AREA 4 AGENCY ON AGING ADVISORY COUNCIL TO SUCCEED JEAN CORRY, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

The Board of Supervisors recessed at 3:55 P.M. and reconvened at 4:00 P.M. All members of the Board were present, except Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PUBLIC WORKS-Minute Orders and Resolutions.

41 MINUTE ORDER NO. 75-932: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-28 DENYING A RECLASSIFICATION TO RICHARD FINDLEY FROM ENGINEERING AIDE II TO ENGINEERING TECHNICIAN I, OF THE PUBLIC WORKS DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
DISTRICT ATTORNEY-Minute Orders And Resolutions.

42 MINUTE ORDER NO. 75-933: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-29 GRANTING ROGER BROWN A RECLASSIFICATION FROM ATTORNEY III TO ATTORNEY IV OF THE DISTRICT ATTORNEY'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
DISTRICT ATTORNEY-Minute Orders and Resolutions.

43 MINUTE ORDER NO. 75-934: DISREGARDED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-30 AND APPROVED A RECLASSIFICATION FOR RICHARD GILBERT FROM ATTORNEY III TO ATTORNEY IV IN THE DISTRICT ATTORNEY'S OFFICE. THE EMPLOYEE RELATIONS PANEL RECOMMENDATION IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
DISTRICT ATTORNEY-Minute Orders and Resolutions.

44 MINUTE ORDER NO. 75-935: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-31 AND DENIED DWIGHT SAMUEL, OF THE DISTRICT ATTORNEY'S OFFICE, A RECLASSIFICATION FROM ATTORNEY III TO ATTORNEY IV. THE EMPLOYEE RELATIONS PANEL RECOMMENDATION IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PUBLIC DEFENDER-Minute Orders and Resolutions.

45 MINUTE ORDER NO. 75-936: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-32 TO DENY RECLASSIFICATION OF NEIL COLWELL, OF THE PUBLIC DEFENDER'S OFFICE, FROM ATTORNEY III TO ATTORNEY IV, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PUBLIC DEFENDER-Minute Orders and Resolutions.

46 MINUTE ORDER NO. 75-937: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-33 AND DENIED MARIJANE LUNA, OF THE PUBLIC DEFENDER'S OFFICE, A RECLASSIFICATION FROM ATTORNEY III TO ATTORNEY IV, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations
HEALTH-MENTAL HEALTH SERVICES-Minute Orders and Resols.
PUBLIC WORKS-Minute Orders and Resolutions.

47 MINUTE ORDER NO. 75-938: APPROVED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-34, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK AS FOLLOWS:

1 - That John Freeby of the Mental Health Services be reclassified from an Administrative Accountant I to Accountant II.

2 - That Jean Morton of the Department of Public Workds be reclassified from Administrative Accountant I to Accountant II.

3 - That the title of the classification of Administrative Accountant II be changed by deleting the "II" after the title.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders and Resolutions.

48 MINUTE ORDER NO. 75-939: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-35, FOR THE MENTAL HEALTH SERVICES, SO THAT THE PRESENT CLASSIFICATION OF MENTAL HEALTH COUNSELOR WHICH IS ON RANGE 26 BE CHANGED INTO TWO CLASSIFICATIONS: MENTAL HEALTH COUNSELOR I ON RANGE 25 AND MENTAL HEALTH COUNSELOR II ON RANGE 27 AND THAT THREE EMPLOYEES WHO ARE PRESENTLY CLASSIFIED AS MENTAL HEALTH COUNSELOR BE ALLOCATED TO THIS CLASSIFICATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations
PROBATION-Minute Orders and Resolutions.

49 MINUTE ORDER NO. 75-940: CONTINUED CONSIDERATION OF EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-36 FOR THE PROBATION DEPARTMENT UNTIL JULY 21, 1975, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL-Recommendations
HOSPITAL-YOLO GENERAL-Admin.-Minute Orders and Resols.

50 MINUTE ORDER NO. 75-941: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-37 TO RECLASSIFY THE EIGHT HOUSEKEEPERS AT THE YOLO GENERAL HOSPITAL TO CUSTODIAN AND THAT THE REVISED CLASS SPECIFICATION FOR CUSTODIAN BE ADOPTED, IN ACCORDANCE WITH THE RECOMMENDATION AND CLASS SPECIFICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
AGENCIES-SACRAMENTO-YOLO MANPOWER AGENCY.

51 MINUTE ORDER NO. 75-942: RATIFIED THE ACTION OF THE J.P.A. REGARDING THE SACRAMENTO-YOLO MANPOWER AGENCY'S SUMMER YOUTH APPLICATION, NO. 06-5022-32 AS SUBMITTED TO THE U.S. DEPARTMENT OF LABOR FOR TITLE III COMPREHENSIVE EMPLOYMENT AND TRAINING ACT FUNDING FOR FISCAL YEAR 1975-76, IN ACCORDANCE WITH A COPY OF THE PROPOSAL DATED JUNE 10, 1975, FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ANY DOCUMENTS THAT ARE NECESSARY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
LEAVES-Of Absence.

52 MINUTE ORDER NO. 75-943: GRANTED AN EXTENSION OF LEAVE OF ABSENCE WITHOUT PAY TO MR. JOSE RODRIGUEZ, CUSTODIAN, FOR SIX (6) WEEKS BEGINNING JULY 15, 1975 AND ENDING AUGUST 26, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
BOARD OF SUPERVISOR-Adjournment

53 MINUTE ORDER NO. 75-944: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:15 P.M. ON THE 14TH DAY OF JULY 1975.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

X Bobby G. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Duncan
Deputy

TYPED BY dec
PROOF READ BY LAR

/ /

The Yolo County Board of Supervisors met the 21st day of July, 1975 at 9:00 A.M. in regular session in in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. Four members of the Board of Supervisors were present. Supervisorial District No. 5 position is vacant as of June 1, 1975. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspond. - List.
AUDITOR-Claims-Approved.
CLAIMS-Against County.
PLANNING-BD OF ZONING ADJUST-Appeals.
FRANCHISES-Supreme Oil & Gas Corporation, Inc.
COMMITTEE-TRANSPORTATION ADVISORY COMMITTEE-Appointment and Oath of Office.
COUNCIL-MANPOWER ADVISORY COUNCIL-Appointments and Oaths of Office.

1 MINUTE ORDER NO. 75-945: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR JULY 21, 1975, AS FOLLOWS:

1-Approved Board of Supervisors Minutes for July 14, 1975 as prepared by the Clerk with a correction in Minute Order No. 75-910 to delete the wording "by Minute Order No. 75-183".
2-Acknowledged receipt of correspondence that needs no action.
3-Approved the Auditor's General Warrant Registers and Payroll Registers to be paid.
4-Found the Claim Against the County for Damages as filed by George A. Boyle, Attorney at Law, on behalf of Frank and Edna Lyman, in the amount of $1,000,000.00 is insufficiently prepared due to the ommission of the date of the occurrence of transaction which gave rise to the claim asserted, (Government Code Section 910 (c), and the name or names of the public employees or employee causing the injury, damage, or loss, if known (Government Code Section 910 (e)); Instructed the Clerk to give proper notice of insufficiency; and referred the claim to the County Liability Carriers.
5-Denied the Claim Against the County, filed by Edwin A. Clancy, Jr. , Attorney at Law, on behalf of Joel Byrum, for damages in the amount of $15,000.00; Instructed the Clerk to give proper notice of denial; and referred the Claim to the County's Liability carrier.
6-Denied the Claim against the County, filed by John R. Weber, Attorney at Law, on behalf of Lucy J. Garcia, for personal injuries, in the amount of $15,167.80 including approximately $15,000 due to the prospective injuries and damages; Instructed the Clerk to give proper notice of denial; and referred the Claim to the County Liability Carriers.
7-Accepted Clerk's report of receipt and deposit of a check in the amount of $31.31 from Supreme Oil and Gas Corporation, Inc., pipeline franchise payment due Yolo County under Ordinance No. 595.
8-Sets August 11, 1975, at 10:30 A.M., as the date and time to hold a Public Hearing to consider an appeal from the decision of the Bd. of Zoning Adjustment denying a Variance for an aluminum Patio Cover on an existing section of cement, as filed by Mrs. Marion H. Decker.
9-Amended Minute Order No. 75-895 to delete the appointment of Mrs. David (Sue) Barnette, as she had been appointed previously by Minute Order No. 75-813, June 23, 1975, to the Manpower Advisory Planning Council.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
AUDITOR-Minute Orders and Resolutions.

2 MINUTE ORDER NO. 75-946: AUTHORIZED THE AUDITOR TO CONTINUE PAYING BARBARA HENDRIX AS AN ACCOUNT CLERK II FOR THE HOURS SHE WORKS ON THE PAYROLL DESK, APPROXIMATELY 60 HOURS PER MONTH, UNTIL SUCH TIME AS SHE CAN BE RECLASSIFIED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PARKS-DAVIS-Air Force Communications Annex.
PARKS-Minute Orders and Resolutions.

3 MINUTE ORDER NO. 75-947: GRANTED PERMISSION TO UCD TO USE A PORTION OF THE DAVIS COMMUNICATION ANNEX FOR CERTAIN EXPERIMENTAL AIRPLANE SPRAYING OF NON-TOXIC MATERIALS AS VERBALLY REQUESTED THROUGH THE YOLO COUNTY PARK DEPT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
WATER-East Yolo Water Supply
WATER-East Yolo Water Suppy Study
WATER COMPANIES-Washington Water and Light-Minute Orders and Resolutions.

4 MINUTE ORDER NO. 75-948: AMENDED MINUTE ORDER NO. 75-928 TO SET A WORK SESSION TO CONSIDER EASTERN YOLO COUNTY AREA DOMESTIC WATER PROBLEMS ON SEPTEMBER 4, 1975, AT 7:30 P.M. AT THE EVERGREEN ELEMENTARY SCHOOL, LOCATED AT 919 WEST ACRES ROAD, IN WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
COUNTY CLERK-ELECTION-Automatic Counting Machines.

5 MINUTE ORDER NO. 75-949: ACCEPTED THE LETTER FROM CUBIC PRODUCTRON, INC., TO TRANSFER THE YOLO COUNTY VOTE COUNTER PROGRAM FROM CUBIC INDUSTRIAL CORPORATION TO CUBIC PRODUCTRON, INC., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE LETTER, A COPY OF WHICH IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 postion is vacant.

File:
WEIMAR MEDICAL CENTER

6 MINUTE ORDER NO. 75-950: EXPRESSED THE FEELINGS OF THE BOARD OF SUPERVISORS THAT IT DOES NOT OBJECT TO THE CONTINUED USE OF WEIMAR HOSPITAL FOR HOUSING THE VIETNAMESE REFUGEES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
AUDITOR-TRANSFERS 1975.

7 MINUTE ORDER NO. 75-951: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 106, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
LEAVES-Of Absence.

8 MINUTE ORDER NO. 75-952: APPROVED ALEAVE OF ABSENCE WITHOUT PAY FOR MARILYN WARD, OF THE HEALTH DEPARTMENT, FROM JULY 16, 1975 THROUGH JULY 28, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes : Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
BUILDINGS LEASED-914 Court St.-Covey Court-For Homemakers Program.

SEE:
AGREEMENT BOOK NO. 29

9 MINUTE ORDER NO. 75-953: APPROVED AGREEMENT NO. 75-195, WITH EARL L. COVEY, TO PROVIDE SPACE FOR WELFARE HOMEMAKER ADMINISTRATIVE PERSONNEL, FROM JULY 1, 1975 THROUGH JUNE 30, 1976, LOCATED AT 914 COURT STREET, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
WATER-AGREEMENTS-Clendenen and Associates-Water Consultant Services.

SEE:
AGREEMENT BOOK NO. 29

(NEXT PAGE)

10 MINUTE ORDER NO. 75-954: APPROVED AGREEMENT NO. 75-196, WITH CLENDENEN & ASSOCIATES, CONSULTANTS, INC., TO PROVIDE ENGINEERING ADVICE ON WATER MATTERS, FROM JULY 1, 1975 THROUGH JUNE 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
SANITARY DISTRICTS-West Sacramento-Minute Orders and Resolutions.

11 MINUTE ORDER NO. 75-955: ACCEPTED WEST SACRAMENTO SANITARY DISTRICT RESOLUTION NO. 275, "RESOLUTION REQUESTING THAT THE YOLO COUNTY BOARD OF SUPERVISORS PERMIT THE WEST SACRAMENTO SANITARY DISTRICT TO PLACE DELINQUENT SEWER AND REFUSE CHARGES ON THE TAX ROLLS OF SAID PROPERTY OWNERS ", AND GRANTED PERMISSION TO THE WEST SACRAMENTO SANITARY DISTRICT TO PLACE DELINQUENT SEWER AND REFUSE CHARGES ON THE TAX ROLLS OF THE PROPERTY OWNERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PARADE-Policy and Permission

12 MINUTE ORDER NO. 75-956: GRANTED PERMISSION TO PAUL F. REESE, DIRECTOR, MIDDLE SCHOOL/JUNIOR HIGH SCHOOLS, SACRAMENTO CITY UNIFIED SCHOOL DISTRICT, ON BEHALF OF THE AMERICAN AMATEUR UNION (AAU) TO RUN A FOOT RACE IN YOLO COUNTY ON SUNDAY, NOVEMBER 30, 1975, TO BEGIN AND END AT DELTA HIGH SCHOOL, IN CLARKSBURG, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

Supervisor Duncan was excused at 10:10 A.M.

File:
ASSESSMENT DISTRICTS-No. 120-El Macero Unit No. 4.

13 MINUTE ORDER NO. 75-957: ACKNOWLEDGED THE BIDS AS BEING RECEIVED ON ASSESSMENT DISTRICT NO. 120, EL MACERO UNIT NO. 4, AS FILED WITH THE CLERK, PENDING FURTHER ACTION BY THE BOARD OF SUPERVISORS ON JULY 28, 1975, AT 10:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: Duncan, and Supervisorial District No. 5 position is vacant.

Supervisor Duncan returned at 10:15 A.M.

File:
DUMPS-SOLID WASTE DISPOSAL FACILITY.
PUBLIC WORKS-Minute Orders and Resolutions.

14 MINUTE ORDER NO. 75-958: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ASSIGN REGULAR WORKING HOURS FOR THE REFUSE DISPOSAL ATTENDANTS IN EXCESS OF 8 HOURS PER DAY, BUT NOT TO EXCEED 40 HOURS PER WEEK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes; None. Absent: Supervisorial District No. 5 position is vacant.

File:
ROADS-COUNTY-No. 102

SEE:
AGREEMENT BOOK NO. 29

15 MINUTE ORDER NO. 75-959: APPROVED AGREEMENT NO. 75-197, RIGHT OF WAY CONTRACT, WITH LEON FANN AND CLETHA FANN AND KAY SAGARA AND SHUNY SAGARA, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ROADS-COUNTY-No. 31

16 MINUTE ORDER NO. 75-960: APPROVED CONTRACT CHANGE ORDER NO. 1 ON COUNTY ROAD 31 FROM 500' WEST OF COUNTY ROAD 97 TO COUNTY ROAD 98, IN ACCORDANCE WITH A COPY OF THE CONTRACT CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
LANDS LEASED-FOR GAS, OIL AND OTHER HYDROCARBON SUBSTANCES-with Westates Petrolium Company

17 MINUTE ORDER NO. 75-961: AUTHORIZED THE COUNTY COUNSEL TO PREPARE DOCUMENTS TO GO OUT TO BID ON OIL AND GAS LEASES ON COUNTY ROAD RIGHT-OF-WAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PLANNING-COMMISSION-Board of Appeals.

18 MINUTE ORDER NO. 75-962: ADOPTED THE E.I.R. FILED WITH THE CLERK, WITH ALL COMMENTS OF THE PLANNING COMMISSION, THAT THE PROPOSED PROJECT WOULD HAVE A SIGNIFICANT ADVERSE EFFECT ON THE ENVIRONMENT, PERTAINING TO THE APPEAL OF JAMES E. STREET FOR A LAND DIVISION PLAT NO. 2492 TO DIVIDE TWO LONG AND NARROW 40-ACRE PARCELS INTO FOUR 20-ACRE PARCELS IN THE AGRICULTURAL GENERAL (A-1) ZONE. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 21, 1975, AT 10:30 A.M. IN THE PRESENCE OF MR. STREET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
PLANNING-COMMISSION-Board of Appeals.

19 MINUTE ORDER NO. 75-963: UPHELD THE DECISION OF THE PLANNING COMMISSION, IN ACCORDANCE WITH THE FINDINGS INCLUDED IN THE REPORT FILED WITH THE CLERK, AND DENIED THE APPEAL OF JAMES E. STREET FOR A LAND DIVISION PLAT NO. 2492 TO DIVIDE TWO LONG AND NARROW 40-ACRE PARCELS INTO FOUR 20-ACRE PARCELS IN THE AGRICULTURAL GENERAL (A-1) ZONE AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 21, 1975, AT 10:30 A.M. IN THE PRESENCE OF MR. STREET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

Supervisor Duncan was excused at 11:05 A.M. and returned at 11:10 A.M.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations

20 MINUTE ORDER NO. 75-964: CONTINUED CONSIDERATION OF EMPLOYER-EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-36 UNTIL THE STUDY BEING CONDUCTED BY THE COUNTY EXECUTIVE IS COMPLETED WHICH IS ESTIMATED TO BE 3 MONTHS, AND SETS NOVEMBER 3, 1975, AT 2:00 P.M. AS THE DATE AND TIME TO CONSIDER THE RECOMMENDATION.

Upon motion of Supervisor Edmonds, Seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations
PROBATION-Minute Orders and Resolutions.

21 MINUTE ORDER NO. 75-965: RESERVES THE RIGHT TO MAKE THE RECLASSIFICATIONS RETRO-ACTIVE TO OCTOBER 1, 1976, IN REGARDS TO THE FOUR POSITIONS INCLUDED IN EMPLOYER-EMPLOYEE RELATIONS PANEL RECOMMENDATIONS NO. 75-36 FOR THE PROBATION DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
DEEDS-Sale of Property.
DEEDS-Granted to County.
WELFARE-Minute Orders and Resolutions.

22 MINUTE ORDER NO. 75-966: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED, IN REGARDS TO LIZZIE JANELOS' BID FOR THE PURCHASE OF COUNTY OWNED PROPERTY LOCATED ON HIGHWAY 16 AT COUNTY ROAD NO. 85, FORMERLY OWNED BY MRS. SAMPANIS. LIZZIE JANELOS' BID WAS ACCEPTED BY RESOLUTION 74-128.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

23 MINUTE ORDER NO. 75-967: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:05 P.M. ON THE 21st DAY OF JULY 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Peter E. Lucas
Deputy

TYPED BY dec
PROOF READ BY BAR

/ /

JULY 28, 1975

The Yolo County Board of Supervisors met the 28th day of July, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 5 position is vacant. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspond. -List.
AUDITOR-Claims-Approved.
CLAIMS-Against County.
AUDITS-COUNTY BOOKS-Judicial Districts.

1 MINUTE ORDER NO. 75-968: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR JULY 28, 1975, AS FOLLOWS:

1-Approved Board of Supervisors Minutes for July 21, 1975, as prepared by the Clerk.
2-Approved Auditor's General Warrant Registers to be paid.
3-Acknowledged receipt of correspondence that needs no action.
4-Denied the Claim against the County of Yolo, as filed on behalf of William and Catherine Sweatt for damages arising out of the alleged drowning of Thomas Sweatt on April 4th, 1975, in accordance with the County Counsel's recommendation as the claim was filed on July 16, 1975, more than 100 days after the alleged occurrence instructed the Clerk to give the claimant notice of insufficiency for failure to file the Claim within the time prescribed by Government Code Sec. 911.2; and referred the matter to the County's Liability Carrier.
5-Accepted the Audit Report prepared by the Auditor-Controller's Office for the Woodland Justice Court for the period as of May 31, 1975, as filed with the Clerk.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
COUNTY CLERK-REPORTS-Annual.
RECORDER-REPORTS-Annual.

2 MINUTE ORDER NO. 75-969: ACCEPTED THE COUNTY CLERK-RECORDER'S ANNUAL REPORT FOR THE FISCAL YEAR 1974-75, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5-A-1.

3 ORDINANCE NO. 650.90, AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO AND DECLARING THE URGENCY THEREOF, FOR EMERGENCY JOBS AND UNEMPLOYMENT ASSISTANCE ACT POSITIONS IN VARIOUS DEPTS., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

Supervisor Edmonds, was excused at 9:25 A.M. to represent the Board of Supervisors at a meeting being held in Sacramento.

File:
AUDITOR'S-Transfers-1975.

4 MINUTE ORDER NO. 75-970: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 122, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
AGRICULTURAL COMMISSIONER-
Appointments & Oaths of Office.

5 MINUTE ORDER NO. 75-971: APPOINTED HERBERT W. CHANDLER AS AGRICULTURAL COMMISSIONER OF YOLO COUNTY FOR A PERIOD OF FOUR (4) YEARS EFFECTIVE AUGUST 1, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
SHERIFF-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 75-972: APPROVED THE FOLLOWING SUPERVISORY APPOINTMENTS IN THE SHERIFF'S DEPARTMENT EFFECTIVE JULY 30, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

1-Robert Martinez as Captain.
2-Stanly J. Rommel as Lieutenant.
3-Gary E. Lipelt as Lieutenant.
4-Harold J. Wulff as Lieutenant.
5-Philip E. Roy as Lieutenant.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
AUDITOR-CONTROLLER-Destruction of Old Records.

7 MINUTE ORDER NO. 75-973: GRANTED THE AUDITOR-CONTROLLER PERMISSION TO DESTROY CERTAIN RECORDS WHICH HAVE BEEN MICROFILMED AND READ AS LISTED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, and seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
BUILDINGS-LEASED-Newhall-East Yolo Library-Merkley Avenue-West Sacramento.

SEE:
AGREEMENT BOOK NO. 29

8 MINUTE ORDER NO. 75-974: APPROVED AGREEMENT NO. 75-198, WITH ROSS DAVIDSON FOR THE COUNTY TO LEASE PROPERTY AT 1229 MERKLEY AVENUE IN WEST SACRAMENTO, CURRENTLY OCCUPIED BY THE COUNTY OF YOLO FOR USE AS A COUNTY LIBRARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
HOSPITAL-YOLO GENERAL-MED.-AGREEMENTS-Drs. for Medical Care Services.

SEE:
AGREEMENT BOOK NO. 29

9 MINUTE ORDER NO. 75-975: APPROVED AGREEMENT NO. 75-199, WITH PAUL ROSCHEN, M.D. TO PROVIDE CERTAIN MEDICAL CARE WITHIN THE SCOPE OF HIS MEDICAL TRAINING AND STAFF PRIVILEGES TO IN-PATIENTS AND EMERGENCY PATIENTS OF COUNTY AT THE YOLO GENERAL HOSPITAL, EFFECTIVE SEPTEMBER 1, 1975, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes; Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, Supervisorial District No. 5 position is vacant.

File:
SHERIFF-Minute Orders and Resolutions.

10 MINUTE ORDER NO. 75-976: APPROVED RENEWAL OF THE LEASE ON THE BURROUGHS BOOKKEEPING MACHINE, MODEL L311-208, LOCATED IN THE SHERIFF'S DEPARTMENT ACCOUNTING DIVISION, FOR THE 1975-76 FISCAL YEAR AS BUDGETED AT A COST OF APPROXIMATELY $380.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, and seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
WELFARE-Minute Orders and Resolutions.

11 MINUTE ORDER NO. 75-977: AUTHORIZED THE WELFARE DIRECTOR TO EMPLOY MRS. DOROTHY BLANN, ELIGIBILITY WORKER AT RANGE 16.5, STEP E, $787.00 PER MONTH, EFFECTIVE JULY 28, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
PROBATION-Minute Orders and Resolutions.

12 MINUTE ORDER NO. 75-978: APPROVED LATE MILEAGE CLAIMS IN THE AMOUNTS OF $79.49, $74.85 and $154.02 FOR LOIS SPECK OF THE PROBATION DEPARTMENT IN ACCORDANCE WITH THE REQUEST AND COPY OF THE CLAIMS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
EMPLOYEES-Title I-Comprehensive Employment and Training Act-Funding for Yolo County.
EMPLOYEES-Title II-Comprehensive Employment and Training Act-Agreements-for 1975.
EMPLOYEES-Title VI-Comprehensive Employment and Training Act-Agreement-for 1975.

SEE:
AGREEMENT BOOK NO.29

(NEXT PAGE)

13 MINUTE ORDER NO. 75-979: APPROVED THE FOLLOWING 23 CONTRACTS WITH VARIOUS AGENCIES FOR THE COMPREHENSIVE EMPLOYMENT TRAINING ACT MANPOWER PROGRAMS FOR THE PERIOD AUGUST 1, 1975 THROUGH JUNE 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

Per M.O. 75-1196 $188,000.00

1-CETA TITLE I AGREEMENTS:
AGREEMENT NO. 75-200, with the City of Davis in the amount of ~~$192,498.00~~

2-CETA TITLE VI AGREEMENTS:
AGREEMENT NO. 75-201, with Yolo County Housing Authority for $20,784.00
AGREEMENT NO. 75-202, with West Plainfield Fire Protection District in the amount of $15,554.00
AGREEMENT NO. 75-203, with the Winters Fire Protection District for for $16,322.00
AGREEMENT NO. 75-204, with University of California at Davis for $278,897.00
AGREEMENT NO. 75-205, with Washington Unified School District for $106,488.00
AGREEMENT NO. 75-206, with Woodland Joint Unified School District for $115,232.00
AGREEMENT NO. 75-207, with Winters Joint Unified School District for $84,387.00
AGREEMENT NO. 75-208, with Davis Joint Unified School District for $34,273.00
AGREEMENT NO. 75-209, with City of Winters for $22,026.00
AGREEMENT NO. 75-210. with City of Davis for $18,744.00
AGREEMENT NO. 75-211, with Esparto Joint Unified School District for $29,730.00

3-CETA TITLE II AGREEMENTS:
AGREEMENT NO. 75-212, with Yolo-Solano Air Pollution Control District for $8,663.00
AGREEMENT NO. 75-213, with West Plainfield Fire Protection District for $7,777. 00
AGREEMENT NO. 75-214, with Winters Fire Protection District for $16,322.00
AGREEMENT NO. 75-215, with Esparto Unified School District for $35,849.00
AGREEMENT NO. 75-216, with Yolo County Housing Authority for $20,784.00
AGREEMENT NO. 75-217, with City of Winters for $72,440.00
AGREEMENT NO. 75-218, with Yolo County Superintendent of Schools for $9,294.00
AGREEMENT NO. 75-219, with West Sacramento Sanitary District for $23,960.00
AGREEMENT NO. 75-220, with City of Woodland for $44,755.00
AGREEMENT NO. 75-221, with Davis Joint Unified School District for $66,071.00
AGREEMENT NO. 75-222, with Washington Fire Protection District for $31,278.00

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreements were so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
PROBATION-Minute Orders and Resolutions.

14 MINUTE ORDER NO. 75-980: ACCEPTED THE COUNTY PROBATION OFFICER'S REPORT OF FINANCIAL RESPONSIBILITY FOR THE FOURTH QUARTER OF THE FISCAL YEAR 1974-1975, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
PURCHASING-Minute Orders and Resolutions-(Warrants).

15 MINUTE ORDER NO. 75-981: INSTRUCTED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF PATIENT CARE FLOWCHART SERVICE, CONNECTICUT, IN THE AMOUNT OF $70.00 FOR THE PURCHASE OF ONE SET OF PATIENT CARE FLOW CHART SERVICE AND ONE YEAR SUBSCRIPTION TO PATIENT CARE FLOW CHART SERVICE QUARTERLY UPDATE FOR SALUD CLINIC, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 9:50 A.M. Three members of the Board were present. Supervisor Edmonds, was excused to attend to other County business, and Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
SHERIFF-AGREEMENTS-with Attorney Harry Ackley.
SHERIFF-Minute Orders and Resol.

SEE:
AGREEMENT BOOK NO. 30

16 MINUTE ORDER NO. 75-982: APPROVED AGREEMENT NO.75-223 WITH HARRY A. ACKLEY, ATTORNEY, TO REPRESENT SHERIFF JAMES CAMERON IN COURT CASE NO. 32763, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant

File:
COUNCIL-AREA 4 AGENCY ON AGING ADVISORY COUNCIL-Appts. and Oaths of Office.
COMMISSION-COUNTY COMMISSION ON AGING-Minute Orders and Resol.

17 MINUTE ORDER NO. 75-983: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO THE STATE OFFICE ON AGING THAT IT HAS COME TO THE ATTENTION OF THE BOARD OF SUPERVISORS THAT THE COMMUNITY SERVICES PLANNING COUNCIL NO LONGER WISHES TO BE THE ADMINISTRATOR OF THE AREA 4 AGENCY ON AGING. THE BOARD REQUESTS INFORMATION WHAT THE ADMINISTRATION SETUP IS GOING TO BE FOR AREA 4 OR WHAT PROCEDURES WILL BE USED FOR DETERMINING WHO WILL BE ADMINISTERING AREA 4, AS THE BOARD HAS BEEN CONCERNED ABOUT THE ADMINISTRATION OF AREA 4 BECAUSE OF THE LACK OF ABILITY OF THE YOLO COUNTY BOARD OF SUPERVISORS TO HAVE INPUT INTO PROCEDURES AS WELL AS DECISIONS RELATING TO FUNDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
AGENCIES-Sacramento-Yolo Manpower Agency.
AGENCY-JOINT POWERS AGENCY.
COUNCIL-Manpower Area Planning Council-Appt. and Oaths of Office.

18 MINUTE ORDER NO. 75-984: RATIFIED THE SACRAMENTO-YOLO MANPOWER AGENCY MODIFICATION NO. 503 FOR TITLE I GRANT, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO SEND A COPY OF THIS MINUTE ORDER TO THE SACRAMENTO-YOLO MANPOWER AGENCY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
ASSESSMENT DISTRICTS- 120 - (El Macero Unit No. 4)

SEE:
RESOLUTION BOOK NO. 15

19 RESOLUTION NO. 75-85, APPROVING REPORT, CONFIRMING ASSESSMENT, ORDERING ASSESSMENT RECORDED, ORDERING IMPROVEMENTS TO BE CONSTRUCTED AND DESIGNATING TREASURER TO COLLECT AND TO RECEIVE MONEY ON ASSESSMENT DISTRICT NO. 120, EL MACERO UNIT NO. 4, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 28, 1975, AT 10:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
SUBDIVISIONS-No. 2388-El Macero Unit No. 4

SEE:
RESOLUTION BOOK NO. 15

20 RESOLUTION NO. 75-86, A NOTICE OF INTENTION TO ABANDON CERTAIN EASEMENTS WITHIN SUBDIVISION NO. 2388, EL MACERO UNIT NO. 4, AND SETS SEPTEMBER 2 1975, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE NOTICE OF INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
ROADS-COUNTY-No. 31
ROADS-COUNTY-No. 97
-No. 98

21 MINUTE ORDER NO. 75-985: ACCEPTED THE WORK PERFORMED UNDER AGREEMENT NO. 75-96 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS ON COUNTY ROAD NO. 31 FROM 500 FEET WEST OF COUNTY ROAD 97 TO COUNTY ROAD 98, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
DUMPS-Solid Waste Disposal Facility.

22 MINUTE ORDER NO. 75-986: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EXTEND SPECIAL ACCOUNTING SERVICES TO CERTAIN HAULERS, PUBLIC UTILITIES AND PUBLIC AGENCIES TO DISPOSE OF REFUSE AT THE COUNTY'S CENTRAL LANDFILL IN ACCORDANCE WITH THE FOLLOWING GUIDELINES:

1- The charge per month should approximate at least $25.00. In determining eligibility, this amount may be the result of an average over a four month period.
2- Accounts showing an average of less than $25.00 over a four month period will be cancelled.
3- Special Accounting Services shall only be extended to businesses located in Yolo County, or conducting business in Yolo Countyas a normal part of their operations.
4- Services shall only be extended to those businesses and agencies who have made application on a form prescribed by the Director of Public Works.
5- Delinquent payments shall be sufficient cause to cancel special service accounts. Payments not made within 30 days of date of statement shall be considered delinquent.
6- Violations of rules and regulations established for the Disposal Site shall be sufficient cause to cancel accounts, and may bar the applicant from any further use of the site.
7- At the option of the County, a deposit in an amount not less than the estimated amount of two months services as determined by the Director of Public Works may be required. Such deposit shall be maintained as long as the account is active.

THE ABOVE IS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
DUMPS-Esparto,
DUMPS-East Yolo.

23 MINUTE ORDER NO. 75-987: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO CONTINUE OPERATION OF THE ESPARTO DUMP SITE AND THE WEST SACRAMENTO CONVENIENCE CENTER UNTIL A DECISION IS MADE BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
PUBLIC WORKS-BAD DEBT-Written Off.

24 MINUTE ORDER NO. 75-988: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO BE DISCHARGED FROM THE ACCOUNTABILITY OF CERTAIN BAD DEBTS AS LISTED IN THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
PURCHASING-Gas & Oil Bids.

25 MINUTE ORDER NO. 75-989: AUTHORIZED THE PURCHASING AGENT TO PURCHASE OIL PRODUCTS FROM THE UNION OIL COMPANY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
REVENUE SHARING-AGREEMENTS-1975,

SEE:
AGREEMENT BOOK NO. 30

26 MINUTE ORDER NO. 75-990: APPROVED THE FOLLOWING AGREEMENTS FOR REVENUE SHARING FUNDS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 75-224, with Yolo Alternatives, Inc., for $22,000.00
AGREEMENT NO. 75-225, with East Yolo Information Center for Alcoholism for $5,430.00
AGREEMENT NO. 75-226, with Dunnigan Elementary School Recreation Program of the Pierce Joint Unified School District for $1,150.00
AGREEMENT NO. 75-227, with United Christian Centers, East Yolo Senior Citizens for $35, 000.00
AGREEMENT NO. 75-228, with United Christian Centers, East Yolo Volunteers for $15,000.00

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreements were approvedby the following vote:
Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
ORDINANCES.

27 MINUTE ORDER NO. 75-991: WAIVED READING OF PROPOSED NEW ENVIRONMENTAL ORDINANCE, EXCEPT BY TITLE ONLY, FOR REPEALING ARTICLE 8, ARTICLE 9 AND ARTICLE 10 OF CHAPTER 1 OF THE YOLO COUNTY CODE AND ADDING ARTICLE 8, ARTICLE 9, ARTICLE 10, ARTICLE 11, AND ARTICLE 12 TO CHAPTER 1 OF TITLE 10 OF THE YOLO COUNTY CODE AND SETS AUGUST 4, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING OF THE ORDINANCE AND CONSIDER THE SAME FOR ADOPTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton,Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
REVENUE SHARING-Plans to Expend Money for Entitlement Period.

28 MINUTE ORDER NO. 75-992: RATIFIED THE CHAIRMAN'S ACTION IN SIGNING THE ORS FORM GENERAL REVENUE SHARING ACTUAL USE REPORT FROM THE AUDITOR'S OFFICE TO BE SENT TO THE OFFICE OF REVENUE SHARING BEFORE SEPTEMBER 1, 1975, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
AIR SANITATION-Air Resources Board-Air quality maintenance plan-Within the Sacramento Metropolitan Area.

29 MINUTE ORDER NO. 75-993: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE AIR RESOURCES BOARD THAT YOLO COUNTY IS WILLING TO PARTICIPATE IN THE PLANNING FOR THE AIR QUALITY MAINTENANCE PLAN FOR THIS REGION AND WILL COOPERATE IN ANY WAY THAT IT CAN TO MAKE THE PLANNING PROCESS A SUCCESS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
COMMITTEES-AGGREGATE RESOURCES COMMITTEE-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 75-994: AMENDED MINUTE ORDER NO. 75-898 BY CHANGING THE WORD " CONFRONTATION" TO "CONTROVERSEY" IN ITEM NO. 2, SECOND SENTENCE ON THE FIRST PAGE OF THE CONSENSUS LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton,Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
PLANNING COMMISSION-Board of Appeals.

31 MINUTE ORDER NO. 75-995: CONTINUED TO AUGUST 11, 1975, AT 11:00 A.M. THE PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A VARIANCE ON TWO (2) LOTS IN WALNUT ESTATES SUBDIVISION, ZONE FILES 2452 and 2453, AS FILED BY MEL HUTCHINS, REPRESENTING L.R. HARDY AND CAPS INVESTORS, INC.,AS REQUESTED BY MEL HUTCHINS BY PHONE AS HE COULD NOT ATTEND THE PUBLIC HEARING SCHEDULED FOR JULY 28, 1975, AT 10:30 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

The Board of Supervisors recessed at 10:35 A.M. and Reconvened at 10:40 A.M. Three members of the Board were present. Supervisor Edmonds was excused and Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
SUBDIVISIONS-No. 2267
SUBDIVISIONS-No. 2278

32 MINUTE ORDER NO. 75-996: CONTINUED TO AUGUST 18, 1975, AT 2:30 P.M. TO 3:15 P.M. A PUBLIC HEARING TO CONSIDER TWO APPEALS FROM THE DECISION OF THE PLANNING COMMISSION DENYING TENTATIVE PARCEL MAP NO. 2267 ON PARCEL NO. 30-070-56 AND TENTATIVE PARCEL MAP NO 2278 ON PARCEL NO. 30-070-55 OF GOLDEN BEAR ESTATES AS FILED BY RONALD E. MOE. THE MATTER WAS CONTINUED AT THE REQUEST OF THE PLANNING DEPARTMENT WITH APPROVAL OF RONALD E. MOE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 28, 1975, AT 11:00 A.M.

(NEXT PAGE)

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:45 A.M. Three members of the Board were present. Supervisor Edmonds was excused. Supervisorial District No. 5 position is vacant. Chairman Marchand presided at the meeting.

File:
SCHOOL DISTRICTS-Woodland Joint Unified.

33 MINUTE ORDER NO. 75-997: SUPPORTS LEGISLATION GIVING THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT A 1-YEAR TIME EXTENSION ON PLACEMENT IN A COMMUNITY COLLEGE DISTRICT TO ASSURE THAT THE VOTES OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT HAVE EVERY OPPORTUNITY FOR SELF-DETERMINATION IN THE MATTER OF FORMING A SEPARATE COMMUNITY COLLEGE DISTRICT OR BEING ANNEXED TO AN OUTSIDE COMMUNITY COLLEGE DISTRICT BY THE BOARD OF GOVERNORS OF THE CALIFORNIA COMMUNITY COLLEGES, AS REQUESTED BY LINDA BAUGH.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

File:
BOARD OF SUPERVISOR-Adjournment

34 MINUTE ORDER NO. 75-998: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 28th DAY OF JULY 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, and Supervisorial District No. 5 position is vacant.

X Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY dec
PROOF READ BY BAR

/ /

AUGUST 1, 1975

The Yolo County Board of Supervisors met the 1st day of August, 1975, at 10:00 A.M., in a Special Meeting for an Executive Session, as called for by a majority of the members of the Board of Supervisors, in the County Executive's Conference Room, located in Room 202 in the Yolo County Courthouse, Woodland, California, to review the Board of Supervisors position and instruct the Board of Supervisors designated representatives concerning Meet and Confer matters. Four members of the Board of Supervisors were present on roll call. Supervisorial District No 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. Chairman Marchand presided at the meeting. County Counsel Charles Mack was present.

The Board of Supervisors Recessed at 10:02 A.M. to go into Executive Session to discuss the above mentioned matter. The Board of Supervisors reconvened at 10:48 A.M. Four members of the Board were present. Supervisorial District No. 5 position is vacant due to the resignation of J. Dudley Stephens, effective June 1, 1975. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment

1 MINUTE ORDER NO. 75-999: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 10:49 A.M. ON THE 1ST DAY OF AUGUST 1975, UNTIL AUGUST 4, 1975, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Supervisorial District No. 5 position is vacant.

Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors.
BY Pete E. Lucas
Deputy

TYPED BY dec
PROOF READ BY bar

/ /

The Yolo County Board of Supervisors met the 4th day of August, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. Twyla J. Thompson was sworn-in as Supervisor of Supervisorial District No. 5 to succeed J. Dudley Stephens, resigned. All members of the Board were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

Supervisor Barton was excused at 9:05 A.M.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspond. List.
AUDITOR-Claims-Approved.
EMPLOYEES-Emergency Manpower Act of 1971.
HEALTH-Director-Application for dispensing Drugs.
HOSPITAL-YOLO GENERAL-ADMIN-Narcotics Purchases.
PURCHASING-Minute Orders and Resols.

1 MINUTE ORDER NO. 75-1000: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR AUGUST 4, 1975, AS FOLLOWS:

1-Approved Board of Supervisors Minutes for July 28, 1975, as prepared by the Clerk.
2-Approved Auditor's General Warrant Registers to be paid.
3-Acknowledged receipt of correspondence that needs no action.
4-Accepted Clerk's report of receipt and deposit of a check in amount of $5,000 from the Treasurer of the United States for Yolo County's share of Emergency Manpower Act of 1971, Agreement EEA 06 2 0043.
5-Authorized the Chairman to sign Form DEA-226 (10/74) for the Yolo County Health Department to be registered under Controlled Substance Act of 1970, in accordance with a copy of the application filed with the Clerk.
6-Accepted Audit Report prepared by the Auditor-Controller's Office for the Cache Creek Canyon Regional Park Concession as of June 25, 1975.
7-Accepted Audit Report prepared by the Auditor-Controller's Office of the Justice Court of the Washington Judicial District as of May 30, 1975 and June 27, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

Amended by [redacted]
M.O. No. 75-1154

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

2 MINUTE ORDER NO. 75-1001: APPOINTED SUPERVISOR THOMPSON TO SERVE ON THE VARIOUS SUPERVISORS COMMITTEES OF YOLO COUNTY FOR THE YEAR OF 1975, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent:Barton.

Supervisor Barton returned at 9:10 A.M.

File:
COMMITTEE-AGGREGATE RESOURCES COMMITTEE-Appts. & Oaths of Office.
COMMITTEE-AGGREGATE RESOURCES COMMITTEE-Minute Orders and Resolutions.

3 MINUTE ORDER NO. 75-1002: APPOINTED THE FOLLOWING PERSONS TO SERVE ON THE AGGREGATE RESOURCES COMMITTEE:

1-Mrs. Sandra Motley, Chairman, Yolo County Planning Commission.
2-Bruce Johnston, Teichert Aggregates.
3-James Robinson, Solano Concrete Co.
4-Ken Haussler, Western Yolo Resource Conservation District.
5-Bob Moeller, Western Yolo Resource Conservation District.
6-Frank Sieferman, Alternate-Western Yolo Resource Conservation District.
7-Robert A. Matthews, Geologist.
8-Peter J. Richerson, Environmentalist.
9-Verne H. Scott, Hydrologist.

Sets September 4, 1975, for their first meeting.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEE-AGGREGATE RESOURCES COMMITTEE-Minute Orders and Resolutions.

4 MINUTE ORDER NO. 75-1003: BOARD SETS POLICY THAT ONLY COMMITTEE MEMBERS BE AUTHORIZED TO VOTE AT THE AGGREGATE RESOURCES COMMITTEE MEETINGS EXCLUDING THE ALTERNATES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEE-YOLO COUNTY HOUSING AND COMMUNITY DEVELOPMENT CITIZENS COMMITTEE-Appointments and Oaths of Office.
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING-Appointments and Oath of Office.

5 MINUTE ORDER NO. 75-1004: ACCEPTED TWYLA THOMPSON'S LETTER OF RESIGNATION FROM ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING AND FROM THE YOLO COUNTY HOUSING AND COMMUNITY DEVELOPMENT CITIZENS COMMITTEE, EFFECTIVE JULY 28, 1975, THAT SHE SERVED ON PRIOR TO BEING APPOINTED AS SUPERVISOR OF SUPERVISORIAL DISTRICT NO. 5 TO SUCCEED J. DUDLEY STEPHENS, RESIGNED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUDGET-Hearings-1975.

6 MINUTE ORDER NO. 75-1005: REQUESTED THE CLERK TO GIVE NOTICE THAT PROPOSED BUDGET DOCUMENTS OF THE COUNTY OF YOLO FOR THE FISCAL YEAR OF 1975-76 WILL BE AVAILABLE ON AUGUST 8, 1975, AT THE OFFICE OF THE AUDITOR OF THE COUNTY OF YOLO IN THE COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, FOR DISTRIBUTION TO THE TAXPAYERS REQUESTING THEM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None, Absent: None.

File:
BUDGET-Hearings-1975.

7 MINUTE ORDER NO. 75-1006: SETS AUGUST 19, 1975, AT 1:30 P.M. AND AUGUST 20, 1975, AT 9:00 A.M. AS THE DATES AND TIMES THE BOARD WILL MEET AND CONTINUE THEREAFTER AS REQUIRED, IN THEIR MEETING ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, FOR THE FISCAL YEAR 1975-76 PREPARATORY TO MAKING FINAL BUDGET DETERMINATIONS, AT WHICH TIME AND PLACE ANY TAXPAYER OF THE COUNTY OF YOLO MAY APPEAR AND BE HEARD REGARDING THE INCREASE, DECREASE OR OMMISSION OF ANY ITEM OF THE BUDGET, OR FOR THE INCLUSION OF ADDITIONAL ITEMS, AND INSTRUCTED THE CLERK TO PUBLISH SUCH A NOTICE TO THE TAXPAYERS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders and Resolutions.

8 MINUTE ORDER NO. 75-1007: APPROVED THE FOLLOWING PROMOTIONAL SUPERVISORY APPOINTMENTS IN THE SHERIFF'S DEPARTMENT EFFECTIVE JULY 30, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

1-Robert Faris as Sergeant.
2-Thomas Matthews as Sergeant.
3-Reinhold A. Pahl as Sergeant.
4-Ron D. Moore as Sergeant.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the followingvote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None..

File:
HOSPITAL-YOLO GENERAL-Med.-Radiological Agreements.

SEE:
AGREEMENT BOOK NO. 30

9 MINUTE ORDER NO. 75-1008: APPROVED AGREEMENT NO. 75-229, WITH G. ROBERT HANSON, M.D., TO PROVIDE SERVICES OF A RADIOLOGIST AT THE YOLO GENERAL HOSPITAL FOR THE X-RAY DEPARTMENT FOR THE PERIOD OF JULY 1, 1975 TO JUNE 30, 1976 WITH A 30-DAY TERMINATION CLAUSE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEE-Applicants Examinations-Agreement with State Personnel Board.

SEE:
AGREEMENT BOOK NO. 30

10 MINUTE ORDER NO. 75-1009: APPROVED AGREEMENT NO. 75-230, RENEWING AGREEMENT WITH COOPERATIVE PERSONNEL SERVICES, CALIFORNIA STATE PERSONNEL BOARD, FOR A THREE YEAR PERIOD, FOR THE PURPOSE OF PERFORMING EXAMINING SERVICES FOR THE COUNTY OF YOLO AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders and Resolutions

11 MINUTE ORDER NO. 75-1010: ACCEPTED THE DISTRICT ATTORNEY'S FAMILY SUPPORT DIVISION, QUARTERLY REPORT FOR PERIOD ENDING JULY 31, 1975, IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S -Transfers-1975

12 MINUTE ORDER NO. 75-1011: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 144, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 15

13 RESOLUTION NO. 75-87, APPROVED RESOLUTION OF COMMENDATION TO VINCENT FRUGOLI ON RECEIVING THE EMIGRANT OF THE YEAR AWARD; THAT HE JUSTLY DESERVES THAT AWARD; AND WISHES HIM WELL IN HIS CONTINUING WORK TO MAKE WEST SACRAMENTO A BETTER PLACE TO WORK AND LIVE, DATED JULY 28, 1975, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PARKS-Minute Orders and Resols.

14 MINUTE ORDER NO. 75-1012: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-38: SETS THE SALARY FOR PARK MAINTENANCE FOREMAN ON RANGE 22, IN THE PARKS DEPARTMENT; AND ADOPTED THE CLASS SPECIFICATION ATTACHED TO THE RECOMMENDATION AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-Special Census
PLANNING-Minute Orders and Resolutions.

15 MINUTE ORDER NO. 75-1013: APPOINTED ROBERT J. MACNICHOLL, AS AN ALTERNATE TO ROBERT PETERSON OF THE PLANNING DEPARTMENT ON THE 1975 SPECIAL CENSUS LIAISON COMMITTEE, IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
FAMILY AGENCY SERVICE-Woodland.
HEALTH-Minute Orders and Resols.

16 MINUTE ORDER NO. 75-1014: ACKNOWLEDGED RECEIPT OF REMITTANCE ADVICE FROM THE STATE OF CALIFORNIA FOR BENEFIT PAYMENTS IN THE AMOUNT OF $1,150.80 FOR THE YOLO COUNTY HEALTH AND FAMILY PLANNING ASSOCIATION, CONTRACT NO. 74-50235.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders and Resolutions.

17 MINUTE ORDER NO. 75-1015: AUTHORIZED THE CHAIRMAN TO SIGN CSA FORM 314 FOR E.O.C. , IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARDS-HOUSING CODE AND APPEALS BOARD OF YOLO COUNTY-Appeals.
HEALTH-Housing Administration.

18 MINUTE ORDER NO. 75-1016: SETS AUGUST 25, 1975, at 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE HOUSING CODE ADVISORY AND APPEALS BOARD OF YOLO COUNTY, AS FILED BY BARNEY YANUSKUS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PUBLIC WORKS-Bike Routes-County Road No. 32
ROADS-COUNTY-No. 32.

SEE:
AGREEMENT BOOK NO. 30

19 MINUTE ORDER NO. 75-1017: APPROVED AGREEMENT NO. 75-231, A RIGHT OF WAY AGREEMENT , SUPPLEMENT TO AGREEMENT NO. 75-144, BETWEEN THE COUNTY OF YOLO AND T.S. GLIDE, JR., REGARDING ROAD 32 BIKE PATH CONSTRUCTION PLANS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DUMPS-SOLID WASTE DISPOSAL FACILITY.
DUMPS - Esparto.
- East Yolo.

20 MINUTE ORDER NO. 75-1018: CONTINUED THE OPERATION OF THE ESPARTO AND EAST YOLO CONVENIENCE CENTERS FOR 3 WEEKS; SETS SEPTEMBER 2, 1975, AT 2:00 P.M. TO 3:30 P.M., AS THE DATE AND TIME TO CONTINUE THE DISCUSSION ON CONVENIENCE CENTERS; AND REQUESTED THE PUBLIC WORKS DIRECTOR TO REVIEW THE MATTER AND REPORT TO THE BOARD ON ALTERNATIVES.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 10:55 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
HEALTH-SPECIAL PROGRAM-Child Health Disability Program.

21 MINUTE ORDER NO. 75-1019: ACCEPTED $28,375.00 FOR CONTINUATION OF THE CHILD HEALTH DISABILITY PROGRAM; ACCEPTS THE PLAN; AND AUTHORIZED THE CHAIRMAN TO SIGN THE PLAN FOR FISCAL YEAR 1975-76, COPY OF THE PLAN IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Board of Appeals.

22 MINUTE ORDER NO. 75-1020: ACCEPTED AND APPROVED THE NEGATIVE DECLARATION ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION IN REJECTING A MOBILEHOME FOR A CARETAKER IN THE M-2 ZONE LOCATED AT 521 GLIDE, WEST SACRAMENTO, AS FILED BY TONY J. STATHOS, ATTORNEY, ON BEHALF OF UNIT PARTS DISTRIBUTORS. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 4, 1975, AT 11:00 A.M., IN THE PRESENCE OF TONY J. STATHOS, ATTORNEY.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Board of Appeals.

23 MINUTE ORDER NO. 75-1021: UPHELD THE DECISION OF THE PLANNING COMMISSION AND DENIED THE APPEAL FOR A MOBILEHOME FOR A CARETAKER IN M-2 ZONE LOCATED AT 521 GLIDE, WEST SACRAMENTO, AS FILED BY TONY J. STATHOS, ATTORNEY AT LAW, ON BEHALF OF UNIT PARTS DISTRIBUTORS, WEST SACRAMENTO, AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 4, 1975, AT 11:00 A.M. IN THE PRESENCE OF TONY J. STATHOS, ATTORNEY FOR THE UNIT PARTS DISTRIBUTORS.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 11:40 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
REVENUE SHARING-Requests-1975.
LEGAL AIDE.

24 MINUTE ORDER NO. 75-1022: CONTINUED DISCUSSION TO OCTOBER 6, 1975, AT 2:00 P.M. TO CONSIDER LEGAL CENTER FOR THE ELDERLY REQUEST FOR ADDITIONAL FUNDS FOR YOLO LEGAL CENTER FOR THE ELDERLY, AND REQUESTED THE COUNTY EXECUTIVE TO LOOK FOR OTHER WAYS TO PROVIDE ADDITIONAL FUNDING AND REPORT BACK TO THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 1:50 P.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting. The Board then recessed at 1:55 P.M. and reconvened at 2:05 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
HEALTH-Methadone Grant.

SEE:
AGREEMENT BOOK NO. 30

25 MINUTE ORDER NO. 75-1023: APPROVED AGREEMENT NO. 75-232, WITH THE STATE OFFICE OF CRIMINAL JUSTICE PLANNING, AMENDMENT NO. 1 OF THE STATE AGREEMENT NO. A-1573-73, WHICH AMENDS YOLO COUNTY AGREEMENT NO. 74-6, IN REGARDS TO THE METHADONE MAINTENANCE PROGRAM, OCJP PROJECT NO. 0572-3, AMENDMENT NO. 1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent:None.

File:
WEIMAR MEDICAL CENTER.
WEIMAR MEDICAL CENTER-Agreements & Deeds.

SEE:
RESOLUTION BOOK NO. 15

26 RESOLUTION NO. 75-88, ACCEPTING QUIT CLAIM DEEDS FROM JAMES R. RALPH AND MARY M. RALPH, REGARDING THE WEIMAR MEDICAL CENTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:20 P.M. and reconvened at 2:40 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PROBATION-Minute Orders and Resolutions.

27 MINUTE ORDER NO. 75-1024: REFERRED TO THE COUNTY EXECUTIVE, THE CHIEF PROBATION OFFICE AND THE YOLO COUNTY BUILDING REVIEW COMMITTEE THE REQUEST OF THE PROBATION OFFICER TO CONSIDER REMODELING THE OLD JUVENILE HALL FOR PROBATION OFFICE SPACE WHEN THE NEW BUILDING IS COMPLETED; REQUESTED THEM TO REVIEW THE MATTER, FIGURE ESTIMATED COST FOR REMODELING; AND TO REPORT BACK TO THE BOARD AS SOON AS POSSIBLE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CARD ROOM LICENSE

28 MINUTE ORDER NO. 75-1025: SETS AUGUST 11, 1975, AT 9:15 A.M. FOR THE FIRST READING OF PROPOSED CARD ROOM LICENSE ORDINANCE ; SETS AUGUST 18, 1975, AT 2:00 P.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND PUBLIC HEARING ON THE PROPOSED CARD ROOM LICENSE ORDINANCE; AND AMENDED MINUTE ORDER NO. 75-996 TO RESCHEDULE THE GOLDEN BEAR ESTATES CONTINUED PUBLIC HEARING TO AUGUST 18, 1975, AT 3:30 P.M. TO 4:15 P.M. TO CONSIDER TWO APPEALS FROM THE DECISION OF THE PLANNING COMMISSION DENYING TENTATIVE PARCEL MAP NO. 2267 ON PARCEL NO. 30-070-56 AND TENTATIVE PARCEL MAP NO. 2278 ON PARCEL NO. 30-070-55 OF GOLDEN BEAR ESTATES, AS FILED BY RONALD E. MOE, AND INSTRUCTED THE CLERK TO SEND OUT NEW NOTICES OF THE RESCHEDULING.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment

29 MINUTE ORDER NO. 75-1026: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 4th DAY OF AUGUST, 1975, UNTIL AUGUST 11, 1975, AT 9:00A.M. IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
DEPUTY

TYPED BY dec
PROOF READ BY BAR

/ /

AUGUST 11, 1975

The Yolo County Board of Supervisors met the 11th day of August, 1975, at 9:00 A.M. in regular session in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-1026. Four members of the Board of Supervisors were present on roll call. Chairman Marchand was absent. County Executive Meier was present. Vice-Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar Approved.
BOARD OF SUPERVISORS-Minutes Approved.
BOARD OF SUPERVISORS-Correspond. List
AUDITOR-Claims-Approved.
AVIATION-YOLO COUNTY AIRPORT-Land Leases Agreement-Yolo Sportsmens Association for land adjoining flight strip.
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Washington-Minute Orders and Resolutions
AUDITS-COUNTY BOOKS-County Departments.
AUDITS-COUNTY BOOKS-Judicial Districts

(NEXT PAGE)

ASSESSOR-Secured Roll Corrections and Cancellations
CLAIMS-Against County
ASSESSOR-Unsecured Roll Corrections and Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2
UNSECURED ROLL CORRECTIONS AND CANCELLATION BOOK NO. 2

1 MINUTE ORDER NO. 75-1027: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR AUGUST 11, 1975, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for August 1 and 4, 1975 as prepared by the Clerk.
2- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.
3- Acknowledged receipt of correspondence that needs no action.
4- Accepted Clerk's report of receipt and deposit of a check in the amount of $182.50, payment from the Yolo Sportsmen's Association for lease of land at the Yolo County Airport.
5- Accepted Audit Report prepared by the Auditor-Controller's Office of the Washington Fire Protection District for the fiscal year ended June 30, 1975, as filed with the Clerk.
6- Accepted Audit Report prepared by the Auditor -Controller's Office of the Public Administrator and Public Guardian as of May 31, 1975, as filed with the Clerk.
7- Accepted Audit Report prepared by the Auditor-Controller's Office of cash counts of petty cash and other cash on hand at the following County Library Branch, as filed with the Clerk.
8- Accepted Audit Report prepared by the Auditor-Controller's Office of Justice Court of the Davis Judicial District for the period January 1, 1975, through May 31, 1975, as filed with the Clerk.
9- Accepted Audit Report prepared by the Auditor-Controller's Office of the Yolo County Probation Department and Juvenile Hall as of May 31, 1975, as filed with the Clerk.
10- Approved Secured Roll Corrections and Cancellations No. 75-5 through 75-11, and authorized the Chairman of the Board of Supervisors to sign the documents.
11- Approved Unsecured Roll Correction and Cancellation No. 75-3, and authorized the Chairman of the Board of Supervisors to sign said documents.
12- Denied the Claim Against the County of Yolo, as filed by the Law Offices of Gerald J. Tiernan, on behalf of Mrs. Jan Barton and Joe Barton for injuries and damages claimed in excess of $25,000; instructed the Clerk to give proper notice of denial and referred the matter to the County's Liability Carrier.
13- Denied the Claim Against the County of Yolo, as filed by Lillie DeWitt, in the amount of $235.00 for damages; instructed the Clerk to give proper notice of denial; and referred the matter to the County's Liability Carrier.
14- Denied Claim Against the County of Yolo for refund of taxes in the amount of $132,507.10 paid by Amstar Corporation with respect to Parcel No. 27-250-05-1, Application No. 43-1975, and approved a refund of taxes in the amount of $5,370.00 pursuant to Minute Order No. 75-29 of the Board of Equalization.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None Absent: Marchand.

File:
BOARD OF SUPERVISORS-Policies
REVOLVING FUNDS.
(ALL Departmental Revolving funds)

SEE:
RESOLUTION BOOK NO. 15

2 RESOLUTION NO. 75-89, SETTING POLICY ON CASH SHORTAGES; AUTHORIZING AUDITOR-CONTROLLER TO DRAW HIS WARRANT FOR REPLENISHMENT OF DEPARTMENTAL CASH DIFFERENCE FUNDS; AUTHORIZING THE AUDITOR-CONTROLLER TO MAKE INVESTIGATION OF CUMULATIVE SHORTAGES OF $25.00 OR MORE IN ONE DAY, OR $100.00 OR MORE IN ONE FISCAL YEAR AND REQUIRED ALL REVOLVING FUND CUSTODIANS WITH-IN FIVE (5) WORKING DAYS AFTER CLOSE OF THE FISCAL YEAR TO SUBMIT A WRITTEN REPORT TO THE AUDITOR-CONTROLLER SETTING FORTH ANY CASH SHORTAGES OR OVERAGES INCURRED DURING THAT YEAR, ITEMIZED BY EMPLOYEE NAME, DATE AND AMOUNT, AND AUTHORIZED THE AUDITOR TO RENDER A WRITTEN REPORT AND GIVE ACCOUNT TO THE BOARD OF THE CASH DIFFERENCE FUND AND THE OVERAGE FUND AT THE END OF EACH FISCAL YEAR OR AT SUCH OTHER TIMES AS THE BOARD DIRECTS, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: Marchand.

File:
ORDINANCES

3 MINUTE ORDER NO. 75-1028: APPROVED FIRST READING OF PROPOSED NEW CARD ROOM LICENSE ORDINANCE FOR THE COUNTY OF YOLO, AND SETS AUGUST 18, 1975, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A SECOND READING AND PUBLIC HEARING TO CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: Edmonds. Absent: Marchand.

File:
AUDITOR'S-Transfers- 1975.

4 MINUTE ORDER NO. 75-1029: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 211, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
PARKS-Canyon Regional

5 MINUTE ORDER NO. 75-1030: APPROVED CONTRACT CHANGE ORDER NO. 4 FOR CACHE CREEK REGIONAL PARK-PHASE I, WORK ORDER NO. 9115, FOR FURNISHING AND INSTALLING 100 CONCRETE TIRE STOPS SPACED AROUND PLANTER AREAS AT ALL PROJECT SITES AS DIRECTED BY THE ENGINEER, IN ACCORDANCE WITH A COPY OF THE CONTRACT CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
WELFARE-Information, Referral & Voluntary Services.
COUNCILS-AREA 4 AGENCY ON AGING ADVISORY COUNCIL.
COMMISSIONS-COUNTY COMMISSION ON AGING-Min. Ords. & Resols.
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Min. Ords. & Resols.
SEE: AGREEMENT BOOK NO. 30

7 MINUTE ORDER NO. 75-1031: APPROVED THE FOLLOWING AGREEMENTS FOR INFORMATION REFERRAL AND TRANSPORTATION SERVICES FOR OLDER AMERICANS AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- Agreement No. 75-233, with the City of Davis.
2- Agreement No. 75-234, with United Christian Centers of the Greater Sacramento Area.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
YOUTH SERVICES BUREAU-Agreements
YOUTH SERVICES BUREAU-Minute Orders and Resols.

SEE:
AGREEMENT BOOK NO. 30

8 MINUTE ORDER NO. 75-1032: APPROVED AGREEMENT NO. 75-235 WITH THE UNITED CHRISTIAN CENTER OF THE GREATER SACRAMENTO AREA TO PROVIDE SECRETARIAL ASSISTANCE TO THE DIRECTOR OF THE YOUTH SERVICES BUREAU THREE HOURS PER DAY AND RECEPTIONIST TELEPHONE SERVICES EIGHT HOURS PER DAY AT $315 PER MONTH, FOR AN INDEFINITE TERM, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
ORDINANCES

3 MINUTE ORDER NO. 75-1028: APPROVED FIRST READING OF PROPOSED NEW CARD ROOM LICENSE ORDINANCE FOR THE COUNTY OF YOLO, AND SETS AUGUST 18, 1975, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A SECOND READING AND PUBLIC HEARING TO CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: Edmonds. Absent: Marchand.

File:
AUDITOR'S-Transfers- 1975.

4 MINUTE ORDER NO. 75-1029: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 211, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
WATER-CORPS OF ENGINEERS-Waste Water Management Program.
WATER-WASTE WATER MANAGEMENT PROGRAM

SEE:
RESOLUTION BOOK NO. 15

6 RESOLUTION NO. 75-90, RESOLVING THAT THE COUNTY OF YOLO GOES ON RECORD TO THE BOARD OF ENGINEERS FOR THE CORP OF ENGINEERS, STATING THAT ANY PLAN TO DISPOSE OF WASTEWATERS WITHIN THE BOUNDARIES OF THE COUNTY OF YOLO WOULD HAVE TREMENDOUS SOCIAL, ECOLOGICAL, ECONOMICAL IMPACTS UPON THIS COUNTY, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
WELFARE-Information, Referral & Voluntary Services.
COUNCILS-AREA 4 AGENCY ON AGING ADVISORY COUNCIL.
COMMISSIONS-COUNTY COMMISSION ON AGING-Min. Ords. & Resols.
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Min. Ords. & Resols.
SEE: AGREEMENT BOOK NO. 30

7 MINUTE ORDER NO. 75-1031: APPROVED THE FOLLOWING AGREEMENTS FOR INFORMATION REFERRAL AND TRANSPORTATION SERVICES FOR OLDER AMERICANS AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- Agreement No. 75-233, with the City of Davis.
2- Agreement No. 75-234, with United Christian Centers of the Greater Sacramento Area.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
YOUTH SERVICES BUREAU-Agreements
YOUTH SERVICES BUREAU-Minute Orders and Resols.

SEE:
AGREEMENT BOOK NO. 30

8 MINUTE ORDER NO. 75-1032: APPROVED AGREEMENT NO. 75-235 WITH THE UNITED CHRISTIAN CENTER OF THE GREATER SACRAMENTO AREA TO PROVIDE SECRETARIAL ASSISTANCE TO THE DIRECTOR OF THE YOUTH SERVICES BUREAU THREE HOURS PER DAY AND RECEPTIONIST TELEPHONE SERVICES EIGHT HOURS PER DAY AT $315 PER MONTH, FOR AN INDEFINITE TERM, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
PROBATION-AGREEMENTS-with Anita Mills-for Evaluation Services of the Diversion Prog.
PROBATION-Probation Diversion Program-Director-Minute Orders and Resolutions.
PROBATION-Minute Ords. & Resols

SEE:
AGREEMENT BOOK NO. 30

9 MINUTE ORDER NO. 75-1033: APPROVED AGREEMENT NO. 75-236 WITH ANITA MILLS, TO PROVIDE CONTRACTUAL EVALUATION SERVICES FOR THE DIVERSION SERVICES FOR THE DIVERSION PROGRAM IN THE AMOUNT OF $2,000 AND THAT THE EVALUATION REPORT SHALL BE RENDERED TO THE BOARD OF SUPERVISORS NO LATER THAN APRIL 30, 1976, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
PROBATION-AGREEMENTS-With Yolo Alternative, Inc. to Provide Residential, Vocational and Counseling Services.
PROBATION-Min. Ords. & Resols.

SEE:
AGREEMENT BOOK NO. 30

10 MINUTE ORDER NO. 75-1034: APPROVED AGREEMENT NO. 75-237 WITH YOLO ALTERNATIVES, INC., FOR THE COUNTY TO OBTAIN RESIDENTIAL FACILITIES FOR AT LEAST SIX PERSONS FOR ADULT PROBATION, CLIENTS, FROM JULY 1, 1975 TO JUNE 30, 1976 WITH A 30-DAY TERMINATION CLAUSE, IN THE AMOUNT OF $1,250 PER MONTH FOR A TOTAL OF $15,000 IN 1975-76 AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
PURCHASING-AGREEMENTS-Janitorial Services-with Northern Janitorial Services-Donald W. Cox, Jr.
LIBRARY-COUNTY-Winters

SEE:
AGREEMENT BOOK NO. 30

11 MINUTE ORDER NO. 75-1035: APPROVED AGREEMENT NO. 75-238 WITH NORTHERN JANITORIAL SERVICES (DONALD W. COX, JR.) TO PROVIDE JANITORIAL SERVICES TO THE WINTERS LIBRARY, IN THE AMOUNT OF $180 PER MONTH, FROM JULY 1, 1975 THROUGH JUNE 30, 1976, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
EMPLOYEES-Title II-Comprehensive Employment and Training Act-Agreements-For 1975
EMPLOYEES-Title VI-Comprehensive Employment and Training Act-Agreements-for 1975

12 MINUTE ORDER NO. 75-1036: AUTHORIZED STAFF TO MAKE MODIFICATIONS TO THE CETA CONTRACTS OF THE SUPERINTENDENT OF SCHOOLS OFFICE, CITY OF WOODLAND AND WINTERS JOINT UNIFIED SCHOOL DISTRICT TO BE EFFECTIVE SEPTEMBER 1, 1975; AND AUTHORIZED TERMINATION OF WASHINGTON JOINT UNIFIED SCHOOL DISTRICT AND ESPARTO UNIFIED SCHOOL DISTRICT CETA CONTRACTS EFFECTIVE SEPTEMBER 15, 1975, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
HEALTH-MENTAL HEALTH SERVICES ADVISORY BOARD-Appointments and Oaths of Office.

13 MINUTE ORDER NO. 75-1037: ACCEPTED THE RESIGNATION OF JAMES T. RALPH AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD, AS FILED WITH THE CLERK AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. RALPH FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None Absent: Marchand.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-(Variance)

14 MINUTE ORDER NO. 75-1038: APPROVED THE NEGATIVE DECLARATION ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE FOR AN ALUMINUM PATIO COVER ON AN EXISTING SECTION OF CEMENT, AS FILED BY MRS. MARION H. DECKER. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON AUGUST 11, 1975, AT 10:30 A.M. IN THE PRESENCE OF MRS. DECKER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.-(Variance.)

15 MINUTE ORDER NO. 75-1039: OVERRULED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND GRANTED MRS. MARION H. DECKER A VARIANCE FOR AN ALUMINUM PATIO COVER ON AN EXISTING SECTION OF CEMENT; INFORMED MRS. MARION H. DECKER THAT SHE STILL HAS TO COMPLY WITH THE BUILDING INSPECTION DEPARTMENT REGULATIONS; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 11, 1975, AT 10:30 A.M. IN THE PRESENCE OF MRS. DECKER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton. Noes: Thompson. Absent: Marchand.

File:
REVENUE SHARING-AGREEMENTS-1975

SEE:
AGREEMENT BOOK NO. 30

16 MINUTE ORDER NO. 75-1040: APPROVED THE FOLLOWING REVENUE SHARING AGREEMENTS AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

Agreement No. 75-239, with the Mexican American Concilio of Yolo County, for $30,000.00.
Agreement No. 75-240, with Sacramento Safety Council, for $28,000.00.
Agreement No. 75-241, with Yolo County Young Mens Christian Association, for $6,000.00
Agreement No. 75-242, with Yolo Alcoholic Recovery Center/Cache Creek Lodge, for $12,000.00
Agreement No. 75-243, with Summer House Incorporated, for $20,000.00.
Agreement No. 75-244, with Yolo County Sheltered Workshop Council, Inc., for $25,000.00
Agreement No. 75-245, with Yolo County Office of Education/Yolano & United Christian Day Care Centers, for $76,500.00.
Agreement No. 75-246, with Woodland Volunteer Bureau, for $4,000.00.
Agreement No. 75-247, with Davis Mental Health Corporation, for $22,000.00

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
EMPLOYEES-UNIONS-Teamsters.
EMPLOYEES-Employees Association

17 MINUTE ORDER NO. 75-1041: RECOGNIZES THE CALIFORNIA TEAMSTERS PUBLIC EMPLOYEES UNION, A DIVISION OF TEAMSTERS LOCAL 986, INTERNATIONAL BROTHERHOOD OF TEAMSTERS AS QUALIFIED UNDER PROVISION OF SECTION 401 OF YOLO COUNTY RESOLUTION NO. 72-75, IN ACCORDANCE WITH THEIR LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
EMPLOYEES-UNIONS-Teamsters
EMPLOYEES-Employees Association.

18 MINUTE ORDER NO.75-1042: DENIED CALIFORNIA TEAMSTERS PUBLIC EMPLOYEES UNION LETTER SENT TO MR. ERWIN W. MEIER, COUNTY ADMINISTRATIVE OFFICER, DATED JULY 31, 1975, AS AN APPLICATION FOR CERTIFICATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
PLANNING COMMISSION-Board of Appeals.

19 MINUTE ORDER NO. 75-1043: CONTINUED TO AUGUST 25, 1975, AT 10:30 A.M. THE PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A VARIANCE ON TWO (2) LOTS IN WALNUT ESTATES SUBDIVISION, ZONE FILES NO. 2452 and 2453, AS FILED BY MEL HUTCHINS , REPRESENTING L.R. HARDY AND CAPS INVESTORS, INC., AS REQUESTED BY MR. HUTCHINS, BY TELEPHONE DUE TO ILLNESS IN HIS FAMILY. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 11, 1975, AT 11:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
FAMILY AGENCY SERVICE-Wdld.
HEALTH-Minute Orders and Resolutions.

20 MINUTE ORDER NO. 75-1044: RESCINDED MINUTE ORDER NO. 75-1014, ACKNOWLEDGING RECEIPT OF REMITTANCE ADVICE FOR MONEYS SENT TO YOLO COUNTY HEALTH AND FAMILY PLANNING ASSOCIATION, AS IT SHOULD HAVE BEEN MAILED DIRECTLY TO THE YOLO COUNTY HEALTH AND FAMILY PLANNING ASSOCIATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
COMMITTEE-AGGREGATES RESOURCES
COMMITTEE-Appointments and Oaths of Office.

21 MINUTE ORDER NO. 75-1045: APPOINTED MR. O.O. ORRICK AS A REGULAR MEMBER AND APPOINTED Wm. L. McANLIS, AS AN ALTERNATE MEMBER TO THE AGGREGATE RESOURCES COMMITTEE, IN ACCORDANCE WITH THE LETTER OF RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:30 A.M. to hear Deanna Lea, Director of Area 4 Agency on Aging explain various items of interest and answer questions. All Board members were present except Supervisor Marchand. Vice-Chairman Barton presided at the meeting in the absence of Chairman Marchand.

The Board of Supervisors recessed at 12:00 Noon for lunch, and reconvened at 2:05 P.M. All members of the Board were present except Supervisor Marchand. Vice-Chairman Barton presided at the meeting in the absence of Chairman Marchand.

File:
PARKS-Putah Creek Angling Access Area near Monticello

SEE:
AGREEMENT BOOK NO. 30

22 MINUTE ORDER NO. 75-1046: APPROVED AGREEMENT NO. 75-248 MODIFYING AGREEMENT NO. 64-46, WITH RALPH WALDO CHAPMAN FOR THE MAINTENANCE OF PUTAH CREEK ANGLING ACCESS AREA, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
PARKS-Minute Orders and Resol.

23 MINUTE ORDER NO. 75-1047: SETS AUGUST 18, 1975, AT 4:15 P.M. AS THE DATE AND TIME TO HAVE A WORK SESSION ON PROPOSED PARK RULES AND REGULATIONS ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
WELFARE-Minute Orders and Resolutions.

24 MINUTE ORDER NO. 75-1048: AUTHORIZED THE WELFARE INTER-OFFICE CLASSIFICATIONS IN THE SALARY ORDINANCE BE CHANGED AS FOLLOWS: "THE CLASSIFICATIONS OF TYPIST CLERK I/II AND GENERAL CLERK I/II MAY BE INTERCHANGED PROVIDED THE COMBINED TOTAL OF POSITIONS FOR BOTH CLASSES DOES NOT EXCEED 16." , IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
HOUSING AUTHORITY-Minute Orders and Resolutions.

25 MINUTE ORDER NO. 75-1049: SUPPORTS THE YOLO COUNTY HOUSING AUTHORITY REQUEST TO ASSIST IN COMMUNICATING WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND THE UNITED STATES CONGRESS, CONCERNING THE PROBLEMS OF IMPLEMENTING THE NEW SECTION 8 OF THE HOUSING SUBSIDY PROGRAM, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN LETTERS TO BE SENT TO THE PROPER OFFICIALS REGARDING THE MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
CARD ROOM LICENSE.

26 MINUTE ORDER NO. 75-1050: APPROVED CARL RUSSELL HOWARD'S APPLICATION FOR CHANGE OF ADDRESS TO CONDUCT A CARD ROOM IN THE COUNTY OF YOLO, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK, ON CONDITION THAT HE SIGN A STATEMENT THAT HE WILL COMPLY WITH THE REGULATIONS OF THE PROPOSED NEW CARD ROOM LICENSE ORDINANCE WHEN IT IS ADOPTED, INCLUDING THE FEES.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 3:50 P.M. and reconvened at 4:10 P.M. All members of the Board were present except Supervisor Marchand. Vice-Chairman Barton presided at the meeting in the absence of Chairman Marchand.

File:
HEALTH-HOUSING ADMINISTRATION-Minute Orders and Resolutions.
COMMITTEES-HOUSING TECHNICAL ADVISORY COMMITTEE-Appointments.
COMMITTEES-HOUSING TECHNICAL ADVISORY COMMITTEE-Minute Orders and Resolutions.

27 MINUTE ORDER NO. 75-1051: APPROVED THE FOLLOWING FOR THE YOLO COUNTY HOUSING PROGRAM:

1- Appointed a Housing Technical Advisory Committee composed of the following:
   A-One representative from the Building Inspection Department.
   B-One representative from the Yolo County Housing Authority.
   C-One representative from the Yolo County Planning Department.
   D-One representative from each City (3 Members).
   E-One member of the Board of Supervisors.
   F-One Representative from the County Executive's Office.
   G-One Representative from the Health Department to Chair the Committee.
2- Retained Ward Connerly as Consultant to the Committee and the Board of Supervisors for writing the application.
3- Requested the Yolo County Housing Authority, the Cities and the Various Departments to assist Mr. Connerly and the Committee as much as possible in preparing the Housing Application.
4- Requested Mr. Connerly to contract directly with the Board of Supervisors for his services.
5- Request the Consultant and the Committee to report directly to the Board of Supervisors.
6- Requested the Committee to start immediately to take whatever action that is necessary to get the application prepared by August 30, 1975.
7- Requested the Committee to make recommendations for policy decisions or present alternatives for policy decisions to the Board of Supervisors.
8- Requests the first committee meeting to be held on August 12, 1975, at 1:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent:Marchand.

File:
COMMITTEES-HOUSING TECHNICAL ADVISORY COMMITTEE-Appointments.
HEALTH-HOUSING ADMINISTRATION-Minute Orders and Resolutions.

28 MINUTE ORDER NO. 75-1052: APPOINTED SUPERVISOR THOMPSON TO REPRESENT THE BOARD OF SUPERVISORS ON THE HOUSING TECHNICAL ADVISORY COMMITTEE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 75-1053: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 11TH DAY OF AUGUST, 1975, UNTIL AUGUST 18, 1975, AT 9:00 A.M. AT THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

Baker C. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Viola E. Lucas
Deputy

TYPED BY dec
PROOF READ BY BAR

/ /

AUGUST 18,1975

The Yolo County Board of Supervisors met the 18th day of August, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-1053. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar- Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR-Claims-Approved.
COMMITTEES-AD HOC HOUSING TECHNICAL ADVISORY COMMITTEE-Appointments.
COMMITTEES-AD HOC HOUSING TECHNICAL ADVISORY COMMITTEE-Minute Orders and Resolutions
HEALTH-HOUSING ADMINISTRATION-Minute Orders and Resolutions
TREASURER-TAX COLLECTOR-REPORTS-Monthly.
SUBDIVSION-No. 2487-Streng's Covell Park Unit No. 1

1 MINUTE ORDER NO. 75-1054: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 18, 1975, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for August 11, 1975, as prepared by the Clerk, with a change in Minute Order No. 75-1051 and Minute Order No. 75-1052 to read: "Ad Hoc Housing Technical Advisory Committee", instead of Housing Technical Advisory Committee.
2- Approved Auditor's General Warrant Registers to be paid.
3- Acknowledged receipt of Correspondence that needs no action.
4- Accepted Treasurer-Tax Collector's report of receipt and disbursements made for the month ending July 31, 1975, as filed with the Clerk.
5- Accepted Auditor's letter on estimated tax deposit required for filing the map of the 1975-76 proposed Subdivision No. 2487 aka Streng's Covell Park Unit No. 1; Accepted Check in amount of $1,115.00 required for filing said map and instructed the Clerk to prepare the map for recordation.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES-EAST YOLO PARK AND RECREATION ADVISORY COMMITTEE-Appointments and Oaths of Office.
COMMITTEES-EAST YOLO PARK AND RECREATION ADVISORY COMMITTEE-Minute Orders and Resolutions

2 MINUTE ORDER NO. 75-1055: AMENDED MINUTE ORDER NO. 75-832 TO AUTHORIZE 11 MEMBERS TO SERVE ON THE EAST YOLO PARK AND RECREATION ADVISORY COMMITTEE INSTEAD OF ONLY 9.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES-EAST YOLO PARK AND RECREATION ADVISORY COMMITTEE-Appointments and Oaths of Office
COMMITTEES-EAST YOLO PARK AND RECREATION ADVISORY COMMITTEE-Minute Orders and Resolutions

3 MINUTE ORDER NO.75-1056: APPOINTED THE FOLLOWING PERSONS TO SERVE ON THE EAST YOLO PARK AND RECREATION ADVISORY COMMITTEE OF THE EAST YOLO SERVICE AREA FOR 3 YEAR TERMS TO BE DRAWN BY LOT:

(NEXT PAGE)

1- Millie McKenzie
2- Fred Pierini
3- Frank Delaini
4- June Cagle
5- Raul DeAnda
6- Charles G. Warner
7- Elaine Hoesman
8- Charles Ridge
9- Ried Bunting
10- Roy Snider
11- Boyd Stockdale

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Bryte-Appointments and Oaths of Office.

4 MINUTE ORDER NO. 75-1057: APPOINTED VICTOR ALBERICCI, 437 JASMINE AVENUE, BRYTE, CALIFORNIA, AS A COMMISSIONER OF THE BRYTE COUNTY FIRE PROTECTION DISTRICT, EFFECTIVE AUGUST 18, 1975, TO FILL THE VACANCY CREATED BY THE DEATH OF LEW LANDIS.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AIR SANITATION-AIR QUALITY MAINTENANCE PLAN-(AQMP)-Task Force-Appointments.

5 MINUTE ORDER NO. 75-1058: APPOINTED SUPERVISOR WILLIAM DUNCAN TO THE TASK FORCE OF THE AIR QUALITY MAINTENANCE PLAN (AQMP) AND REQUESTED THE CLERK TO SEND A LETTER TO THE AIR RESOURCES BOARD GIVING NOTICE OF THIS APPOINTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders and Resolutions.

6 MINUTE ORDER NO. 75-1059: EXPRESSES YOLO COUNTY BOARD OF SUPERVISORS SUPPORT OF ORANGE COUNTY'S LETTER, DATED AUGUST 7, 1975, REGARDING THE ORANGE COUNTY BOARD OF SUPERVISORS DECISION TO TRANSFER PERSONNEL FROM THE DISTRICT ATTORNEY'S OFFICE TO THE SHERIFF'S DEPARTMENT, AND IS NOW UNDER A RESTRAINING ORDER AGAINST THE TRANSFER. THE YOLO COUNTY COUNSEL IS REQUESTED TO REVIEW THE MATTER AND REPORT TO THE BOARD AS SOON AS POSSIBLE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5A

7 ORDINANCE NO. 650.91, AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE, FOR THE ROAD MAINTENANCE DIVISION AND SANITATION LAND FILL DIVISION AND DECLARING THE URGENCY THEREOF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders and Resolutions.

8 MINUTE ORDER NO. 75-1060: AMENDED MINUTE ORDER NO. 75-1007 TO READ: "APPOINTED REINHOLD A. PAHL AS SERGEANT, EFFECTIVE AUGUST 16, 1975", INSTEAD OF JULY 30, 1975, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LEAVES-Of Absence

9 MINUTE ORDER NO. 75-1061: GRANTED THE FOLLOWING PERSONS A LEAVE OF ABSENCE WITH OUT PAY, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK:

1- Mrs. Bonnie L. Rose, Yolo General Hospital, 6 months maternity leave beginning September 18, 1975.
2- Marilyn Allbee, Eligibility Worker II, Welfare Department, from August 18, 1975, through November 14, 1975.
3- George Villablobos, Public Works Department, from the 6th of August through the 10th of September.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-AGREEMENTS-
Janitorial Services.
LIBRARY-COUNTY-Knights Landing
-Yolo
-Esparto
-Clarksburg
-West Sacramento
-Elkhorn Village
LIBRARY COUNTY-DAVIS-AGREEMENTS
-Landscape Maintenance Service
PURCHASING-AGREEMENTS-Janitorial Services
-with Pearl Robertson for Knights Landing Library.
-with Kenton C. Keithly for Yolo Library.
-with Kenton C. Keithly for Esparto Library.
-with Erma Kitchens for Clarksburg Library.
-with Richard J. Baccellia for West Sacramento and Elkhorn Village Libraries.

SEE:
AGREEMENT BOOK NO. 30

10 MINUTE ORDER NO. 75-1062: APPROVED THE FOLLOWING AGREEMENTS FOR JANITORIAL SERVICES AT VARIOUS LIBRARIES LOCATED IN THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- AGREEMENT NO. 75-249, with Pearl Robertson, to provide Janitorial Services to the Knights Landing Library for 1975/76 fiscal year from July 1, 1975, through June 30, 1976.
2- AGREEMENT NO. 75-250, with Kenton C. Keithly, to provide Janitorial Services for the Yolo Branch Library for the 1975/76 fiscal year from July 1, 1975 through June 30, 1976.
3- AGREEMENT NO. 75-251, with Kenton C. Keithly, to provide Janitorial Services to the Esparto Library, from February 1, 1975 through June 30, 1976.
4- AGREEMENT NO. 75-252, with Erma Kitchens, to provide custodial services to the Clarksburg Branch Library for the 1975/76 fiscal year from July 1, 1975 through June 30, 1976.
5- AGREEMENT NO. 75-253, with William Craw, to provide landscaping Services at the Davis Branch Library for the 1975/76 fiscal year from July 1, 1975 through June 30, 1976.
6- AGREEMENT NO. 75-254, with Richard J. Baccellia, to provide Janitorial Services for the Libraries in East Yolo (West Sacramento and Elkhorn Village Branch Libraries) extending Agreements No. 70-411 and No. 72-194 for one additional year from July 1, 1975 through June 30, 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med-
AGREEMENTS-Drs. for Medical
Care Services.

SEE:
AGREEMENT BOOK NO. 30

11 MINUTE ORDER NO. 75-1063: RESCINDED AGREEMENT NO. 75-190, WITH DR. HOMER MATTHEWS TO PROVIDE PHYSICIAN SERVICES AT YOLO GENERAL HOSPITAL FROM JULY 1, 1975 TO JUNE 30, 1976, AND APPROVED AGREEMENT NO. 75-255, WITH DR. HOMER MATTHEWS TO CONTINUE HIS SERVICES AT YOLO GENERAL HOSPITAL UNTIL AUGUST 31, 1975, AT TWO MONTH EXTENSION OF LAST YEAR'S AGREEMENT FOR PHYSICIAN SERVICES AT YOLO GENERAL HOSPITAL, FROM JULY 1, 1975 TO AUGUST 31, 1975, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-AGREEMENTS-With Homer
Matthews, M.D.-Medical Care
for Inmates of the County
Jail and other Health Dept.
Clinic Functions.
SHERIFF-Minute Orders and
Resolutions.

SEE:
AGREEMENT BOOK NO. 30

12 MINUTE ORDER NO. 75-1064: APPROVED AGREEMENT NO. 75-256, WITH DR. HOMER MATTHEWS, TO PROVIDE MEDICAL CARE AS REQUEST$D BY THE DIRECTOR OF HEALTH TO INMATES OF THE COUNTY JAIL OR PERSONS IN THE SHERIFF'S CUSTODY, AND PROVIDE MEDICAL SUPERVISION AT THE COUNTY JAIL FOR $600 PER MONTH TOTALING $7,200 FOR 1975-76, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AGENCIES-Sacramento-Yolo Manpower Agency.
AGENCY-Joint Powers Agency.

SEE:
AGREEMENT BOOK NO. 30

13 MINUTE ORDER NO. 75-1065: APPROVED AGREEMENT NO. 75-257, BETWEEN THE COUNTY OF YOLO AND THE SACRAMENTO-YOLO MANPOWER AGENCY (SYMA) TO FUND POSITIONS AT THE CITY OF DAVIS PREVIOUSLY FUNDED UNDER TITLE II FOR 11 MONTHS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE VI-Comprehensive Employment and Training Act- Agreements-for 1975.

SEE:
AGREEMENT BOOK NO. 30

14 MINUTE ORDER NO. 75-1066: APPROVED THE FOLLOWING AGREEMENTS, TWO CONTRACTS AND MODIFICATION, INITIATED TO RE-ALLOCATE FUNDS OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT DUE TO THEIR DECISION TO TERMINATE PARTICIPATION IN CETA:

1- Agreement No. 75-258: with Yolo County Superintendent of Schools to establish new positions under CETA.
2- Agreement No. 75-259, with the City of Woodland, to establish new positions under CETA.
3- Agreement No. 75-260, with the Winters Joint Unified School District, modifying Agreement No. 75-207, for an increase of $5,410.00, starting September 1, 1975

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES

15 MINUTE ORDER NO. 75-1067: WAIVED FIRST READING EXCEPT BY TITLE ONLY OF EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE ORDINANCE AND SETS AUGUST 25, 1975, AT 9:05 A.M. AS THE DATE AND TIME FOR A SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest.

16 MINUTE ORDER NO. 75-1068: AUTHORIZED THE AUDITOR TO IMPOUND TAXES PAID UNDER PROTEST BY MARUBENI CORP., IN THE AMOUNT OF $21,410.58, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION
COMMITTEES-AD HOC HOUSING TECHNICAL ADVISORY COMMITTEE-Minute Orders and Resol.

17 MINUTE ORDER NO. 75-1069: AUTHORIZED THE CHAIRMAN TO SIGN LETTERS TO THE THREE CITIES ON THE HOUSING PROGRAM. A COPY OF THE LETTER IS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-Grade Crossings
ROADS-COUNTY-No. 96

SEE:
RESOLUTION BOOK NO. 15
SEE:
AGREEMENT BOOK NO. 30

18 RESOLUTION NO. 75-91, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE "PROGRAM SUPPLEMENT NO. 5" ON BEHALF OF THE COUNTY OF YOLO, IDENTIFIED AS AGREEMENT 75-261, FOR GRADE CROSSING PROTECTION ON C.R. 96 AT SOUTHER PACIFIC RAILROAD CROSSING NO. AE 92.1, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES
ROADS-COUNTY-No. 99D

SEE:
ORDINANCE BOOK NO. 7

19 ORDINANCE NO. 727, SETTING THE MAXIMUM SPEED LIMIT ON STATE HIGHWAY 113 FRONTAGE ROAD BETWEEN A POINT 0.15 MILES SOUTH OF BARRY AVENUE TO A POINT 0.42 MILE NORTH THEREOF AT 45 M.P.H., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Solid Waste Disposal Facility-Yolo Bypass Site.
DUMPS-CENTRAL LAND FILL SITE 5 Miles N.E. of Davis.

Amended by Resolution No. 76-129
Rescinded by Resolution No. 78-139

SEE:
RESOLUTION BOOK NO. 15

20 RESOLUTION NO. 75-92, REVISING THE SCHEDULE OF DISPOSAL FEES PREVISOULY ESTABLISHED BY RESOLUTION NO. 75-77, AT THE SOLID WASTE DISPOSAL SITE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-HIGHWAY-FEDERAL AID OFF-SYSTEM ROADS.

SEE:
RESOLUTION BOOK NO. 15

21 RESOLUTION NO. 75-93, NOTIFYING THE STATE HIGHWAY ENGINEER THAT YOLO COUNTY CLAIMS THE APPORTIONED $69,829.00 FEDERAL AID OFF-SYSTEM ROADS AND THAT YOLO COUNTY AGREES TO PROVIDE ANY COUNTY MATCHING FUNDS REQUIRED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop
ROADS-COUNTY-No. 28H

SEE:
RESOLUTION BOOK NO. 15

22 RESOLUTION NO. 75-94, DESIGNATING COUNTY ROAD NO. 28H AS A THROUGH ROAD FROM COUNTY ROAD NO. 102 TO COUNTY ROAD NO. 104 AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS AT THE COUNTY ROAD ENTRANCES TO COUNTY ROAD NO. 28H, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop
ROADS-COUNTY-No. 22
ROADS-COUNTY-No. 94B

SEE:
RESOLUTION BOOK NO. 15

23 RESOLUTION NO. 75-95, AUTHORIZING AND DIRECTING THE PUBLIC WORKS DIRECTOR TO INSTALL STOP SIGNS FACING EASTBOUND AND WESTBOUND TRAFFIC ON COUNTY ROAD NO. 22 AT ITS INTERSECTION WITH COUNTY ROAD NO. 94B, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS-CANYON REGIONAL PARK

24 MINUTE ORDER NO. 75-1070: ACCEPTED CONTRACT AGREEMENT NO. 75-141, CACHE CREEK REGIONAL PARK PHASE I AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL AND PRISON FARM-Padded Cells.

25 MINUTE ORDER NO. 75-1071: ACCEPTED CONTRACT AGREEMENT NO. 75-34 ON THE PADDED CELL ALTERATIONS AT THE YOLO COUNTY AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-STATE-No. 505-Rt. 90 Between Solano County Line and 2-3/4 Miles North of Madison

SEE:
AGREEMENT BOOK NO. 30

26 MINUTE ORDER NO. 75-1072: APPROVED AGREEMENT NO. 75-262, BETWEEN THE COUNTY OF YOLO AND THE STATE DEPARTMENT OF TRANSPORTATION, AMENDING AGREEMENT NO. 66-74, AGREEMENT NO. 74-236 AND AGREEMENT NO. 75-149, RELATING TO THAT PORTION OF STATE HIGHWAY ROUTE 505 FROM THE SOLANO COUNTY LINE TO 2.75 MILES NORTH OF MADISON, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

amended by M.O. 75-1315 Item #9

File:
BUILDINGS-New Juvenile Hall

27 MINUTE ORDER NO. 75-1073: APPROVED CONTRACT CHANGE ORDER NO. 1 FOR THE JUVENILE HALL, IN ACCORDANCE WITH A COPY OF THE CONTRACT CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DUMPS-SOLID WASTE DISPOSAL FACILITY-Agreements.
DUMPS-SOLID WASTE DISPOSAL FACILITY.

28 MINUTE ORDER NO. 75-1074: APPROVED LETTER FROM AMSTAR CORPORATION-SPRECKELS SUGAR DIVISION FOR JOHN M. LEAR TO GROW SUGAR BEETS UPON ABOUT 170 ACRES OF LAND AND DELIVER THE CROP TO AMSTAR CORPORATION, SPRECKELS SUGAR DIVISION UNDER THE TERMS OF THEIR 1975 CONTRACT NO. 535-30 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE LETTER ON BEHALF OF THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
AGENCIES-Sacramento-Yolo Manpower Agency
AGENCIES-Joint Powers Agency
COMMISSIONS-Sacramento Regional Area Planning Commission-Minute Orders and Resolutions.

29 MINUTE ORDER NO. 75-1075: INSTRUCTED THE CLERK TO SEND IN CARD WITH FAVORABLE COMMENT TO METROPOLITAN CLEARINGHOUSE, SACRAMENTO REGIONAL AREA PLANNING COMMISSION, ON SACRAMENTO-YOLO MANPOWER AGENCY-CETA TITLE II PROGRAM MODIFICATION 06-5122-21.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PROBATION-Minute Orders and Resolutions.

30 MINUTE ORDER NO 75-1076: AUTHORIZED COMPROMISE PAYMENT OF $650.00 IN REGARDS TO PROBATION UNPAID ACCOUNT FOR CARE AND SUPPORT PERTAINING TO THE ESTATE OF WILFRED CORONA, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CITIES-DAVIS-Minute Orders & Correspondence.
HEALTH-Minute Orders & Resolutions.

31 MINUTE ORDER NO.75-1077: AUTHORIZED YOLO COUNTY TO PARTICIPATE IN THE DAVIS FLY STUDY UP TO THE AMOUNT OF $1,500 PROVIDED THE CITY OF DAVIS MATCHES AN EQUAL AMOUNT OF MONEY AND ANY MONIES LEFT OVER WILL BE DIVIDED EQUALLY BETWEEN YOLO COUNTY AND THE CITY OF DAVIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: Barton. Absent: None.

File:
SERVICES AREAS-COUNTY SERVICE AREA NO. 6- Knights Landing - (Snowball).

32 MINUTE ORDER NO.75-1078: FOUND AND DETERMINED THAT EACH OF THE SERVICES DESCRIBED IN THE RESOLUTION OF INTENTION FOR FORMATION OF THE COUNTY SERVICE AREA NO. 6 (SNOWBALL) IS IN ITS ENTIRETY A MISCELLANEOUS EXTENDED SERVICE WHICH SHOULD BE PROVIDED ON AN EXTENDED BASIS WITHIN THE COUNTY SERVICE AREA AND AS SPECIFIED IN THE REQUEST FOR INITIATION OF PROCEEDINGS FOR THE FORMATION OF COUNTY SERVICE AREA NO. 6 (SNOWBALL). THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 18, 1975, AT 11:00 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SERVICES AREAS-COUNTY SERVICE AREA NO. 6-Knights Landing-(Snowball).

33 MINUTE ORDER NO.75-1079: DETERMINTED THAT THERE WERE NO EXCLUSION OF PROPERTY FROM PROPOSED COUNTY SERVICE AREA NO. 6 (SNOWBALL) AND ALSO DETERMINED NOT TO ABANDON PROCEEDINGS FOR PROPOSED COUNTY SERVICE AREA NO. 6 (SNOWBALL). THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 18, 1975, AT 11:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SERVICE AREAS-COUNTY SERVICE AREA NO. 6-Knights Landing-(Snowball).

SEE:
RESOLUTION BOOK NO. 15

34 RESOLUTION NO. 75-96, DECLARING AND ESTABLISHING COUNTY SERVICE AREA NO. 6 (SNOWBALL), DECLARING, DETERMINING AND ESTABLISHING THE BOUNDARIES THEREOF, AND TYPES OF SERVICES TO BE PERFORMED THEREIN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 18, 1975, AT 11:00 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SERVICE AREA-COUNTY SERVICE AREA NO. 6-Knights Landing-(Snowball).

SEE:
RESOLUTION BOOK NO. 15

35 RESOLUTION NO.75-97, FINDING PROCEEDINGS FOR THE ESTABLISHMENT OF COUNTY SERVICE AREA NO.6 (SNOWBALL) TO BE VALID AND IN CONFORMITY WITH THE REQUIREMENTS OF LAW, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 18, 1975, AT 11:00 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SERVICE AREAS-COUNTY SERVICE AREA NO.6-Knights Landing-(Snowball).

SEE:
RESOLUTION BOOK NO.15

36 RESOLUTION NO. 75-98, PROCLAIMING AND CALLING A MAXIMUM TAX RATE ELECTION FOR COUNTY SERVICE AREA NO.6 (SNOWBALL), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 18, 1975, AT 11:00 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson,Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SERVICE AREAS-COUNTY SERVICE AREA NO. 6-Knights Landing-(Snowball).

37 MINUTE ORDER NO.75-1080: ACCEPTED THE NEGATIVE DECLARATION AS RECOMMENDED BY AND FILED WITH THE LOCAL AGENCY FORMATION COMMISSION IN REGARDS TO THE FORMATION OF COUNTY SERVICE AREA NO. 6 (SNOWBALL). THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 18, 1975, AT 11:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

38 MINUTE ORDER NO.75-1081: WAIVED 1ST READING OF PROPOSED ORDINANCE AMENDING THE REGULATION OF THE COUNTY CODE SECTION 2-6.33 ON THE WORK WEEK, EXCEPT BY TITLE ONLY, AND SERS AUGUST 25, 1975, AT 9:05 A.M. AS THE DATE AND TIME FOR A SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. RESCINDED BY MINUTE ORDER NO. 75-1084

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
ORDINANCES.
CARD ROOM LICENSE.

SEE:
ORDINANCE BOOK NO.7

39 ORDINANCE NO. 728, AMENDING YOLO COUNTY CODE TITLE 5, PROVIDING FOR CARD ROOM LICENSE REGULATIONS IN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING AND PUBLIC HEARING HELD ON AUGUST 18, 1975, AT 2:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand. Noes: Edmonds, Barton. Absent: None.

File:
CARD ROOM LICENSE.

40 MINUTE ORDER NO. 75-1082: APPROVED LLOYD GEORGE HICKEY'S APPLICATION FOR LICENSE TO CONDUCT A CARD ROOM AT 1029 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AS FILED WITH THE CLERK, SUBJECT TO APPROVAL OF THE SHERIFF AND PROVIDED THAT ALL THE PROVISION OF THE NEW CARD ROOM LICENSE ORDINANCE ARE COMPLIED WITH FOR FIVE (5) TABLES. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 18, 1975, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF MR. HICKEY AND HIS ATTORNEY.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: Edmonds, Marchand. Absent: None.

File:
REVENUE SHARING-Agreements.

SEE:
AGREEMENT BOOK NO.30

41 MINUTE ORDER NO. 75-1083: APPROVED AGREEMENT NO. 75-263, WITH THE WOMEN'S RESOURCE AND RESEARCH CENTER, U.C.D. FOR REVENUE SHARING FUNDS IN THE AMOUNT OF $1,063.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.
PLANNING-ENVIRONMENTAL IMPACT-
Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 7

42 ORDINANCE NO. 729, REPEALING ARTICLE 8, ARTICLE 9 AND ARTICLE 10 OF CHAPTER 1 OF THE YOLO COUNTY CODE AND ADDING ARTICLE 8, ARTICLE 9, ARTICLE 10, ARTICLE 11, & ARTICLE 12 TO CHAPTER 1 OF THE YOLOCOUNTY CODE TO PROVIDE FOR THE INITIAL ENVIRONMENTAL REVIEW, NEGATIVE DELCARATION, ENVIRONMENTAL IMPACT REPORTS, APPEALS AND VALIDITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON AUGUST 18, 1975, AT ABOUT 3:00 P.M.

Upon motion of Supervisor Thompson,seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:15 P.M. and reconvened at 3:20 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
EMPLOYEES-Work Week.

43 MINUTE ORDER NO.75-1084: RESCINDED MINUTE ORDER NO. 75-1081 AS THE PROPOSED ORDINANCE IS SUPPOSE TO BE AN EMERGENCY ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson,Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.
EMPLOYEES-Work Week.
PUBLIC WORKS-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 7

44 ORDINANCE NO. 730, AMENDING CHAPTER 6 OF TITLE 2 OF THE YOLO COUNTY CODE, SECTION 2-6.33, PROVIDING REGULATIONS FOR THE WORK WEEK, WAS PASSED AND ADOPTED AS AN URGENCY ORDINANCE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS-Transit.
PUBLIC WORKS-Minute Orders & Resolutions.

45 MINUTE ORDER NO.75-1085: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO PLACE EDITH BOUSLAUGH AND GEORGE TUCKER, MINI-TRANS DRIVERS ON A SCHEDULE EXCEEDING 8 HOURS PER DAY IN ACCORDANCE WITH ORDINANCE NO. 730 AND REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 650.92.

SEE:
ORDINANCE BOOK NO.5A.

46 ORDINANCE NO. 650.92, AMENDING ORDINANCE NO.650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO, FOR THE WASHINGTON JUDICIAL DISTRICT, PUBLIC HEALTH AND WOODLAND JUSTICE COURT, WAS PASSED AND ADOPTED AS AN URGENCY ORDINANCE TO COMPLY WITH A COURT DECREE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of SupervisorEdmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2267.
SUBDIVISIONS-No. 2278.

47 MINUTE ORDER NO.75-1086: CONSIDERED AND ACCEPTED THE ENVIRONMENTAL IMPACT REPORT FILED WITH THE PLANNING DEPARTMENT REGARDING THE TWO APPEALS FROM THE DECISION OF THE PLANNING COMMISSION DENYING TENTATIVE PARCEL MAP NO. 2267 ON PARCEL NO. 30-070-56 AND TENTATIVE PARCEL MAP NO. 2278 ON PARCEL NO. 30-070-55 ON GOLDEN BEAR ESTATES, AS FILED BY RONALD E. MOE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2267.
SUBDIVISIONS-No. 2278.

48 MINUTE ORDER NO. 75-1087: UPHELD THE PLANNING COMMISSION'S DECISION AND DENIED THE TWO APPEALS FROM THE DECISION OF THE PLANNING COMMISSION WHICH DENIED TENTATIVE PARCEL MAP NO. 2267 ON PARCEL NO. 30-070-56 AND TENTATIVE PARCEL MAP NO. 2278 ON PARCEL NO. 30-070-55 OF THE GOLDEN BEAR ESTATES, AS FILED BY RONALD E. MOE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 18, 1975, AT 3:30 P.M. IN THE PRESENCE OF MR. MOE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

49 MINUTE ORDER NO.75-1088: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON AUGUST 18, 1975, UNTIL AUGUST 19, 1975, AT 1:30 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

XX Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Swan
Deputy

TYPED BY DEC & BAR
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / / / /

AUGUST 19, 1975

The Yolo County Board of Supervisors met the 19th day of August, 1975, at 1:30 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-1006 and Minute Order No. 75-1088. Four members of the Board of Supervisors were present on roll call. Supervisor Thompson was absent. County Executive Meier was present. Chairman Marchand presided at the meeting.

Supervisor Thompson arrived at 2:10 P.M.

File:
BUDGETS-HEARINGS-1975.

1 MINUTE ORDER NO.75-1089: INSTRUCTED THE AUDITOR-CONTROLLER TO INCLUDE IN THE BUDGET THOSE ITEMS MENTIONED AND APPROVED AT TODAY'S MEETING, AS STATED BY THE COUNTY EXECUTIVE IN HIS LETTER, COPY OF WHICH IS FILED WITH THE CLERK, EXCEPT MENTAL HEALTH AND THE PARKS DEPARTMENT MATTER PERTAINING TO PROVIDING A WATER SYSTEM AT CACHE CREEK REGIONAL PARK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUDGETS-HEARINGS-1975.

2 MINUTE ORDER NO.75-1090: CONTINUED FINAL BUDGET HEARING TO AUGUST 25, 1975, AT 4:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 75-1091: APPOINTED EVA J. LOPEZ TO THE ORDINANCE POSITION OF TYPIST/CLERK II AT STEP "B" ON THE SALARY RANGE OF $545 PER MONTH, EFFECTIVE AUGUST 1, 1975, AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES-AFFIRMATIVE ACTION ADVISORY COMMITTEE-Appointments & Oaths of Office.

4 MINUTE ORDER NO.75-1092: APPOINTED ELIZABETH YEH, 1520 SYCAMORE LANE, DAVIS, CA, AS A MEMBER ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, REPRESENTING SUPERVISORIAL DISTRICT NO. 2.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUDGETS-HEARINGS-1975.

5 MINUTE ORDER NO.75-1093: CANCELLED THE BOARD OF SUPERVISORS MEETING SET FOR AUGUST 20, 1975, AT 9:00 A.M. ON MAKING FINAL BUDGET DETERMINATIONS, STATED IN MINUTE ORDER NO.75-1006.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

6 MINUTE ORDER NO.75-1094: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 19TH DAY OF AUGUST, 1975, UNTIL AUGUST 25, 1975, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

X Betty A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A. Rodgers
Deputy

TYPED BY bar
PROOF READ BY _____

/ / / / / / / / / / / / / / / / / /

AUGUST 25, 1975

The Yolo County Board of Supervisors met the 25th day of August, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR-Claims-Approved.
PURCHASING-County Farm Leases.
EMPLOYEES-TITLE II COMPREHENSIVE EMPLOYMENT & TRAINING ACT-Subgrantee Agreements.
PLANNING-COMMISSION-Appeals.
AUDITS-Special Districts.
RECLAMATION DISTRICTS-No. 730

1 MINUTE ORDER NO. 75-1095: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 25, 1975, AS FOLLOWS:

1 - Approved Board of Supervisors Minutes of the Board of Supervisors for August 18 and 19, 1975, as prepared by the Clerk, with an addition to Minute Order No. 75-1079, to read: "and also determined not to abandon proceedings for proposed County Service Area No. 6 (Snowball)", as it was intended to be included in the Minute Order.

2 - Acknowledged receipt of correspondence that needs no action.

3 - Accepted the Clerk's report of receipt and deposit of a check in the amount of $1,602.00 from Adams Grain Co., in payment of Wheat for Yolo County's share of Wheat, in accordance with Agreement No. 67-25, Lease Agreement and Agreement No. 68-99, an amendment to the above agreement. The Agreements are with Clarence Danielson on County owned property.

4 - Amended Minute Order No. 74-1543 to read: "To delete paragraph 21 of Agreement No. 74-231 which was unintentionally included in the original agreement", instead of to insert the correct termination clause.

5 - Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

6 - Sets September 15, 1975, at 11:00 A.M., as the date and time to hold a Public Hearing on an appeal from the decision of the Planning Commission relative to Davis Community Hospital's request for a negative declaration for medical offices to be located on Davis Community Hospital property adjacent to the existing hospital building and in accordance with the overall master plan as filed by Harvey W. Glasser, M.D., Davis Hospital Properties.

7 - Accepted report sent to the Board by Edward A. Morris, Certified Public Accountant regarding financial position of Reclamation District No. 730 as of June 30, 1975, filed with the Clerk.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES-YOLO COUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 75-1096: REMOVED THE EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER RESPONSIBILITY FROM THE YOLO COUNTY HOSPITAL ADVISORY BOARD, AND REQUIRED THE EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE TO COMPLETE THE ANNUAL FORMS FOR YOLO COUNTY INSTEAD OF THE YOLO COUNTY HOSPITAL ADVISORY BOARD.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.
COMMITTEES-YOLO COUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE-Minute Orders & Resolutions.

Repealed by M.O. No. 75-1174

SEE:
ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 731, AMENDING CHAPTER 2 OF TITLE 2 OF THE YOLO COUNTY CODE BY THE ADDITION OF ARTICLE 23 CREATING AN EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON AUGUST 25, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations

4 MINUTE ORDER NO. 75-1097: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-39, THAT BARBARA THOMPSON OF THE MENTAL HEALTH SERVICES, BE RECLASSIFIED TO MEDICAL TRANSCRIBER ON RANGE 14, EFFECTIVE OCTOBER 1, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, AND THAT THE RECLASSIFICATION BE INCLUDED IN THE SALARY ORDINANCE TO BE CONSIDERED TODAY AT THE FIRST READING.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.

5 MINUTE ORDER NO. 75-1098: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-40, THAT BETTY JUSTICE OF THE MENTAL HEALTH SERVICES, BE RECLASSIFIED TO ADMINISTRATIVE CLERK ON RANGE 15.5 AND THAT THE CLASS SPECIFICATION BE ADOPTED AS ATTACHED TO THE RECOMMENDATION FILED WITH THE CLERK. THE RECLASSIFICATION IS TO BE EFFECTIVE OCTOBER 1,1975, AND INCLUDED IN THE SALARY ORDINANCE TO BE CONSIDERED TODAY AT THE FIRST READING.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.

6 MINUTE ORDER NO. 75-1099: AGREED THAT ALL CLERICAL RECLASSIFICATIONS THAT WILL BE COMING BEFORE THE BOARD OF SUPERVISORS AND APPROVED BY THE BOARD, WILL BECOME EFFECTIVE ON OCTOBER 1, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-Clarksburg Library.
LIBRARY-COUNTY-Clarksburg.

Agreement No. 75-264
Amended by Agreement No. 78-311

SEE:
AGREEMENT BOOK NO.30

7 MINUTE ORDER NO.75-1100: APPROVED AGREEMENT NO. 75-264, WITH THE FRIENDS OF THE CLARKSBURG PUBLIC LIBRARY, FOR YOLO COUNTY TO LEASE A BUILDING FOR THE CLARKSBURG BRANCH LIBRARY, IN CLARKSBURG, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REVENUE SHARING-Agreements-1975.

SEE:
AGREEMENT BOOK NO.30

8 MINUTE ORDER NO. 75-1101: APPROVED THE FOLLOWING REVENUE SHARING FUND AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1 - AGREEMENT NO. 75-265, With the Davis Free Clinic in the amount of $16,500.
2 - AGREEMENT NO. 75-266, With the Diogenes, Inc., in the amount of $10,000.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
FIRE DISTRICTS-SPRINGLAKE-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 75-1102: AUTHORIZED AN ADVANCE OF $72,000.00 TO THE SPRINGLAKE FIRE PROTECTION DISTRICT TO COVER THE "DRY PERIOD" FINANCING OF THEIR BUDGET FOR 1975-76, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 75-1103: YOLO COUNTY BOARD OF SUPERVISORS OPPOSES SB 100 (MILLS) UNTIL IT HAS MONEY IN IT FOR LOCAL GOVERNMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN LETTER TO THAT EFFECT TO BE SENT TO LEGISLATIVE REPRESENTATIVES OF YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

11 MINUTE ORDER NO.75-1104: AUTHORIZED LETTERS TO BE SENT TO SENATORS CRANSTON & TUNNEY AND TO CONGRESSMAN LEGGETT TO SUPPORT REPRESENTATIVE JIM SANTINI (NEV) IN THE HOUSE SUBCOMMITTEE ON PUBLIC LANDS TO ADD PAYMENTS-IN-LIEU AND OTHER LOCAL GOVERNMENT PROVISIONS TO THE PROPOSED PUBLIC LAND POLICY AND MANAGEMENT ACT OF 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

12 MINUTE ORDER NO.75-1105: AUTHORIZED THE AUDITOR TO IMPOUND $24,032.11 THE AMOUNT OF TAXES PAID UNDER PROTEST FOR SIX MONTHS PURSUANT TO REVENUE AND TAXATION CODE, SECTION 5136, 5137 AND REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

13 MINUTE ORDER NO.75-1106: WAIVED READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE ONLY, WHICH IS TO INCLUDE RECLASSIFICATIONS DETAILED IN EMPLOYEE RELATIONS PANEL RECOMMENDATION NOS. 75-39 AND 75-40 THAT WERE APPROVED AUGUST 25, 1975, AND SETS SEPTEMBER 2, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AGENCIES-SACRAMENTO-MANPOWER AGENCY-Yolo County Program Agent under CETA VI.
EMPLOYEES-TITLE VI-C.E.T.A. TITLE VI-896-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 30

14 MINUTE ORDER NO.75-1107: APPROVED AGREEMENT NO. 75-267, WITH SACRAMENTO-YOLO MANPOWER AGENCY, TO ESTABLISH YOLO COUNTY AS PROGRAM AGENT UNDER CETA TITLE VI EFFECTIVE AUGUST 1, 1975 THROUGH JUNE 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AGENCIES-SACRAMENTO-MANPOWER AGENCY-Yolo County Program Agent under CETA II.
EMPLOYEES-TITLE II-Comprehensive Employment & Training Act of 1973.

SEE:
AGREEMENT BOOK NO. 30

15 MINUTE ORDER NO.75-1108: APPROVED AGREEMENT NO. 75-268, WITH SACRAMENTO-YOLO MANPOWER AGENCY, TO ESTABLISH YOLO COUNTY AS PROGRAM AGENCY UNDER CETA TITLE II EFFECTIVE AUGUST 1, 1975 THROUGH JUNE 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AGENCIES-SACRAMENTO-MANPOWER AGENCY-Yolo County Program Agent under CETA II.
EMPLOYEES-TITLE II-Comprehensive Employment & Training Act of 1973.

16 MINUTE ORDER NO.75-1109: RATIFIED SACRAMENTO-YOLO MANPOWER AGENCY TITLE II MODIFICATION NO. 608, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE II-Comprehensive Employment & Training Act of 1973.
EMPLOYEES-TITLE VI-C.E.T.A. TITLE VI 896-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 75-1110: APPROVED REALLOCATION OF CETA TITLE II AND TITLE VI POSITIONS AND FUNDS FOR YOLO COUNTY AGENCIES AND YOLO COUNTY DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, BUT HELD UP ON NON-PROFIT ORGANIZATIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:05 A.M. All members of the Board were present, except Supervisor Duncan. Chairman Marchand presided at the meeting.

File:
ROADS-COUNTY-Omnibus Contract No. 11.

18 MINUTE ORDER NO.75-1111: ACCEPTED THE CONTRACT AGREEMENT NO. 75-192 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS IN REGARDS TO OMNIBUS CONTRACT NO. 11, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
RAILROADS-SOUTHERN PACIFIC-Grade Crossings.
ROADS-COUNTY-No. 1.
ROADS-COUNTY-No. 6.

SUPERVISOR DUNCAN RETURNED AT 10:10 A.M.

SEE:
RESOLUTION BOOK NO. 16

SEE:
AGREEMENT BOOK NO. 30

19 RESOLUTION NO. 75-99, APPROVING THE FOLLOWING AGREEMENTS WITH SOUTHERN PACIFIC TRANSPORTATION COMPANY AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENTS, WAS PASSED AND ADOPTED:

AGREEMENT NO.75-269, With Southern Pacific Transportation Company to upgrade the railroad crossing at County Road No. 6 at Lincoln Street in Dunnigan, CA, AE-103.0.

AGREEMENT NO. 75-270, With Southern Pacific Transportation Company to upgrade the railroad crossing at County Road No. 1, Hershey Crossing, AE-106.4.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ABOVE MENTIONED RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Resolution and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.

SEE:
AGREEMENT BOOK NO.30

20 MINUTE ORDER NO.75-1112: APPROVED AGREEMENT NO.75-271, A RIGHT-OF-WAY AGREEMENT, SUPPLEMENT TO AGREEMENT NO. 75-90, WITH T. H. ROTH FOR IMPROVEMENTS ON COUNTY ROAD NO.31, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

21 MINUTE ORDER NO.75-1113: OPPOSES SENATE BILL 599 AND AUTHORIZED LETTERS TO THAT EFFECT TO BE SENT TO THE COUNTY'S LEGISLATIVE REPRESENTATIVES, THE GOVERNOR OF THE STATE OF CALIFORNIA, AND TO JACK WALSH, SUPERVISOR OF SAN DIEGO COUNTY.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

22 MINUTE ORDER NO.75-1114: AUTHORIZED THE CLERK TO SEND THE CARD INTO THE AREAWIDE CLEARINGHOUSE, OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH AN UNFAVORABLE COMMENT IN REGARDS TO SACRAMENTO COUNTY REGIONAL SANITATION DISTRICT PROJECT REPORT AND DRAFT EIR, ON STORM WATER CONTROL SYSTEM, AND INSTRUCTED THE CLERK TO ALSO SEND A COPY OF THE YOLO COUNTY PLANNING DEPARTMENT'S LETTER, DATED AUGUST 19, 1975, TO THE AREAWIDE CLEARINGHOUSE, THAT WAS SENT TO THE SACRAMENTO REGIONAL SANITATION DISTRICT.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISION NO. 2484 - Village Homes Unit No. 1.

23 MINUTE ORDER NO. 75-1115: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING SUBDIVISION NO. 2482, (aka Village Homes Unit No. 1) Map; ACCEPTED SUBDIVISION TAX BOND, NO. U 778653 FROM UNITED PACIFIC INSURANCE COMPANY IN THE AMOUNT OF $2,175.00 TO COVER THE TAX DEPOSIT; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS- Sacramento Regional Area Planning Commission Minute Orders and Resolutions.
TRANSIT DISTRICT- Regional
PUBLIC WORKS- Transit.

24 MINUTE ORDER NO. 75-1116: AUTHORIZED THE CLERK TO SEND THE CARD INTO THE AREA CLEARINGHOUSE, OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT FOR THE SACRAMENTO REGIONAL TRANSIT DISTRICT TRANSIT OPERATING ASSISTANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PROBATION- AGREEMENTS- With Jerry Drane-Consultant and Research Services on Adult Offenders.

25 MINUTE ORDER NO. 75-1117: AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE FINAL PAYMENT TO MR. DRANE IN THE AMOUNT OF $750.00 FOR SERVICES UNDER AGREEMENT NO. 74-235, FOR A SURVEY OF SERVICES FOR ADULT OFFENDERS IN YOLO COUNTY, AND MILEAGE IN THE AMOUNT OF $20.25, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE BOARD FURTHER REQUESTED MR. FORD TO MAKE A DETAILED REPORT TO THE BOARD OF SUPERVISORS WHAT THIS REPORT DID FOR YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REVENUE SHARING- Agreements-
1975

SEE:
AGREEMENT BOOK NO. 30

26 MINUTE ORDER NO. 75-1118: APPROVED AGREEMENT NO. 75-272, AN ADDENDUM TO AGREEMENT FOR REVENUE SHARING FUNDS FOR SACRAMENTO SAFETY CENTER, INC., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:47 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PLANNING COMMISSION- Board of Appeals.

27 MINUTE ORDER NO. 75-1119: CONSIDERED AND APPROVED THE NEGATIVE DECLARATION FILED WITH THE PLANNING DEPARTMENT IN REGARDS TO THE APPEALS FROM THE DECISION OF THE PLANNING COMMISSION DENYING A VARIANCE ON TWO (2) LOTS IN WALNUT ESTATES SUBDIVISION ZONE FILES 2452, 2453, AS FILED BY MEL HUTCHINS REPRESENTING L.R. HARDY AND CAPS INVESTORS, INC. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 25, 1975, AT 10:30 A.M. IN THE PRESENCE OF MR. HUTCHINS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING COMMISSION- Board of Appeals.

28 MINUTE ORDER NO. 75-1120: OVERRULED THE PLANNING COMMISSION AND APPROVED A VARIANCE TO ALLOW THE CREATION OF TWO LOTS CONTAINING SLIGHTLY LESS THAN 6,000 SQUARE FEET AND LESS THAN 60 FOOT WIDTH IN A MULTIPLE -FAMILY RESIDENTIAL (R-3) ZONE FOR THE PURPOSE OF BUILDING ONE DUPLEX ON EACH LOT, LOCATED ON THE NORTH SIDE OF OAKMONT WAY ACROSS THE STREET FROM SOMERSET CONVALESCENT HOSPITAL, IN WEST SACRAMENTO, AS FILED BY MEL HUTCHINS FOR CAPS INVESTORS, IN REGARDS TO ZONE FILE 2453; AND FURTHER OVERRULE THE PLANNING COMMISSION AND APPROVED A VARIANCE TO ALLOW THE CREATION OF TWO 6,000 SQUARE FOOT LOTS IN A MULTIPLE -FAMILY RESIDENTIAL (R-3) ZONE FOR THE PURPOSE OF BUILDING ONE DUPLEX ON EACH LOT, LOCATED ON THE SOUTH SIDE OF OAKMONT WAY ADJOINING THE SOMERSET CONVALESCENT HOSPITAL IN WEST SACRAMENTO, AS FILED BY MEL HUTCHINS FOR L.R. HARDY IN REGARDS TO ZONE FILE 2452. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 25, 1975, SHORTLY AFTER 10:30 A.M. IN THE PRESENCE OF MR. HUTCHINS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: Thompson. Absent: None.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION- Minute Orders and Resolutions.

29 MINUTE ORDER NO. 75-1121: ACKNOWLEDGED THAT THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., HAD PRESENTED ITS CETA III PROPOSAL TO THE BOARD OF SUPERVISORS OF YOLO COUNTY, AS FILED WITH THE CLERK, AND THAT COMMENTS ON THE MATTER WILL BE FORTH COMING.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvended at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Marchand Presided at the meeting.

File:
BOARDS-HOUSING CODE AND APPEALS BOARD OF YOLO COUNTY-Appeals.
HEALTH-Housing Administration

30 MINUTE ORDER NO. 75-1122: ACCEPTED ALL PICTURES PRESENTED BY WILLIAM BEACH, R.S., M.P.H., CHIEF OF ENVIRONMENTAL HEALTH, INTO EVIDENCE AS YOLO COUNTY'S EXHIBIT NO. 1. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 25, 1975, AT 2:00 P.M. IN THE MATTER OF BARNEY YANUSKUS' APPEAL FROM THE DECISION OF THE HOUSING CODE ADVISORY AND APPEALS BOARD OF YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARDS-HOUSING AND APPEALS BOARD OF YOLO COUNTY-Appeals.
HEALTH- Housing Administration

31 MINUTE ORDER NO. 75-1123: ACCEPTED COPY OF LETTER, DATED JULY 1, 1975, SENT TO BARNEY YANUSKUS, ET AL, FROM WILLIAM BEACH, REGARDING HOUSING INSPECTION AT 268-8TH STREET, BRODERICK, CALIFORNIA, INTO EVIDENCE AND IDENTIFIED AS YOLO COUNTY'S EXHIBIT NO. 2, AND ACCEPTED A COPY OF A LETTER, DATED JULY 1, 1975, SENT TO BARNEY YANUSKUS, ET AL, REGARDING HOUSING INSPECTION AT 316-8TH STREET, BRODERICK, CALIFORNIA, INTO EVIDENCE AND IDENTIFIED AS YOLO COUNTY'S EXHIBIT NO. 3, ALL AS PRESENTED BY WILLIAM BEACH, TO BE FILED WITH THE CLERK. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 25, 1975 SHORTLY AFTER 2:00 P.M. IN THE MATTER OF THE BARNEY YANUSKUS APPEAL FROM THE DECISION OF THE HOUSING CODE ADVISORY AND APPEALS BOARD OF YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:25 P.M. and reconvened at 4:30 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

Supervisor Thompson was excused at 5:00 P.M.

File:
BOARDS- HOUSING CODE AND APPEALS BAORD OF YOLO COUNTY- Appeals.
HEALTH- Housing Administration

32 MINUTE ORDER NO. 75-1124: UPHELD THE DECISION OF THE HOUSING CODE ADVISORY AND APPEALS BOARD OF YOLO COUNTY; DENIED THE APPEAL OF MR. BARNEY YANUSKUS; AND SET THE DATE OF AUGUST 25, 1975, THE DATE OF THIS MINUTE ORDER, TO BEGIN THE FOLLOWING TIME LIMITS FOR MR. BARNEY YANUSKUS TO OBTAIN THE NECESSARY PERMITS TO REMEDY THE VIOLATIONS ON HIS HOUSES LOCATED AT 268 AND 316 -8th STREET, BRODERICK, CALIFORNIA:

1 - Ten days to start the clean up process and Thirty days to complete it.

2 - Completion is to be made to the technical satisfaction of the Health Officer.

3 - Sixty days in which to obtain the necessary Building Permits for rehabilitation of the buildings and six months time to complete the rehabilitation.

4 - That he may live in the home that he is living in provided he realizes it is a hazard.

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 25, 1975, COMMENCING SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF MR. YANUSKUS AND HIS ATTORNEY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 5:20 P.M. and reconvened at 5:25 P.M. to continue Final Budget Hearings.
All members of the Board were present except Supervisor Thompson. Chairman Marchand presided at the meeting.

The Board recessed at 6:50 P.M. and reconvened at 7:00 P.M. to continue the Final Budget Hearings. All members of the Board were present except Supervisor Thompson. Chairman Marchand presided at the meeting.

File:
BUDGET- HEARINGS- 1975
SEE: RESOLUTION BOOK NO. 16

33 RESOLUTION NO. 75-100, ADOPTING THE FINAL BUDGET FOR THE COUNTY OF YOLO FOR THE FISCAL YEAR 1975-76, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 25, 1975, A SHORT TIME AFTER 5:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Thompson.

File:
WATER- East Yolo Water Supply
WATER- East Yolo Water Supply Study.
WATER COMPANIES- Washington Water and Light- Minute Orders and Resolutions.

34 MINUTE ORDER NO. 75-1125: CANCELLED WORK SESSION ON THE EAST YOLO DOMESTIC WATER PROBLEMS PREVIOUSLY SET FOR SEPTEMBER 4, 1975, AT 7:30 P.M. AT EVERGREEN SCHOOL IN WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Thompson.

File:
BOARD OF SUPERVISORS- Adjournment.

35 MINUTE ORDER NO. 75-1126: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 7:15 P.M. ON THE 25TH DAY OF AUGUST, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Thompson.

Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY B.R. & P.C.
PROOF READ BY DEC. IVG

/ /

SEPTEMBER 2, 1975

The Yolo County Board of Supervisors met the 2nd day of September, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar-Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS- Correspondence- List.
AUDITOR- Claims Approved.
EMPLOYEES- Retirement Plan.

MINUTE ORDER NO. 75-1127: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 2, 1975, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for the meeting of August 25,1975, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that needs no action.

3- Approved Auditor's General Warrant Registers to be paid.

4- Authorized the Auditor to pay $40.71 to the Public Employee's Retirement System for Retirement allowance deductions processed 7/1/74 to 6/30/75, in accordance with the copy of the claim to be filed with the Clerk. The Chairman of the Board of Supervisors is authorized to sign the claim on behalf of the County of Yolo.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5A

2 ORDINANCE NO. 650.93, AMENDING THE YOLO COUNTY SALARY ORDINANCE NO. 650 FOR AUDITOR-CONTROLLER, DISTRICT ATTORNEY, BUSINESS FUNCTIONS, HOUSEKEEPING, NURSING, COUNTY LIBRARY, PARKS, PUBLIC DEFENDER, MENTAL HEALTH SERVICES, ADMINISTRATION, SUPERIOR COURT, AND WELFARE DEPARTMENTS, TOGETHER WITH THE EMERGENCY JOBS AND UNEMPLOYMENT ASSISTANCE ACT POSITIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON SEPTEMBER 2, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
FIRE DISTRICTS- WESTGATE-
Minute Orders and Resolutions.

3 MINUTE ORDER NO. 75-1128: APPROVED THE WESTGATE FIRE PROTECTION DISTRICT REQUEST FOR DRY PERIOD FINANCING THROUGH NOVEMBER 1975, IN THE AMOUNT OF $75,000.00 PER MONTH, AS NEEDED ON A MONTH TO MONTH BASIS, UP TO THE AMOUNT OF $300,000.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS- 6th and Cross St.
SHELTERED WORK SHOP- Yolo
County Agreements.

4 MINUTE ORDER NO. 75-1129: APPROVED THE YOLO SHELTERED WORKSHOP INC. ALTERATION PLANS FOR THE BUILDINGS LEASED AT 6TH AND CROSS STREETS, WOODLAND, CALIFORNIA, IN ORDER TO RELOCATE THE SHELTERED WORKSHOP PRODUCTION PLANT THERE, AS VERBALLY PRESENTED TO THE BOARD, ON CONDITION THAT THE WORKSHOP SUBMIT PLANS TO BE REVIEWED BY THE YOLO COUNTY BUILDING INSPECTION COMMITTEE, AND THAT THE WORKSHOP PROVIDE ADEQUATE INSURANCE TO THE SATISFACTION OF THE COUNTY COUNSEL OF YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR- Transfers- 1975.

5 MINUTE ORDER NO. 75-1130: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 392 FOR SALUD CLINIC, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin.-
Minute Orders and Resolutions.

6 MINUTE ORDER NO. 75-1131: AUTHORIZED THE EMPLOYMENT OF FAWN A. LANDRUM AS A LABORATORY TECHNICIAN I AT STEP B, EFFECTIVE SEPTEMBER 15, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FROM THE YOLO GENERAL HOSPITAL ADMINISTRATOR ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING- Surplus Property.

7 MINUTE ORDER NO. 75-1132: DECLARED AS SURPLUS PROPERTY USED X-RAY FILM FROM THE YOLO GENERAL HOSPITAL AND USED PAPER FROM THE AUDITOR-CONTROLLER'S OFFICE, WITH INSTRUCTIONS TO THE PURCHASING AGENT THAT THEY BE DISPOSED OF IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING- Inventory of
County Equipment.

8 MINUTE ORDER NO. 75-1133: AUTHORIZED THE REMOVAL OF CERTAIN ITEMS FROM THE INVENTORY ACCOUNTABILITY, AS LISTED ON THE REQUEST FILED WITH THE CLERK, AS THEY ARE WORN OUT OR BEYOND REPAIR. THE PURCHASING AGENT WAS INSTRUCTED TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Med-
Medical Staff.

9 MINUTE ORDER NO. 75-1134: AUTHORIZED THE FOLLOWING NAMED PHYSICIANS, RECENTLY APPOINTED TO THE COURTESY MEDICAL STAFF, BE ADVANCE TO THE PROVISIONAL MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, EFFECTIVE SEPTEMBER 1, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

1- Donald C. Anderson, M.D.
2- John W. Beaman, M.D.
3- John P. Gumbelevicius, M.D.
4- McDonald K. Horne, M.D.
5- Thomas K. O'brien, M.D.
6- Rene Rigal- Lizardi, M.D.
7- Stephen V. Savran, M.D.
8- Fred Sandifer, M.D.
9- Glenn D. Schneider, M.D.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCE.

SEE:
ORDINANCE BOOK NO. 5-A

10 ORDINANCE NO. 650.94, AN AMENDMENT TO SALARY ORDINANCE NO. 650 FOR THE PUBLIC HEALTH DEPARTMENT, WAS PASSED AND ADOPTED AS AN EMERGENCY ORDINANCE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

Amended by Minute Order No. 75-1296

File:
EMPLOYEES-TITLE II- Comprehen-
sive Employment and Traning
Act- Sub-Grantee Agreements.

SEE:
AGREEMENT BOOK NO. 30

12 MINUTE ORDER NO. 75-1136: APPROVED THE FOLLOWING AGREEMENTS UNDER THE SACRAMENTO-YOLO MANPOWER AGENCY SUB-GRANT APPLICATION, CETA TITLE II, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- Agreement No. 75-273, with University of California, Davis, for the amount of $34,965.00.
2- Agreement No. 75-274, with the Yolo County Housing Authority, for the amount of $7,400.00.
3- Agreement No. 75-275, with the Sacramento-Yolo Port District, for the amount of $4,981.00.
4- Agreement No. 75-276, with the California Army National Guard, for the amount of $5,682.00.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes; None. Absent: None.

13 RESOLUTION NO. 75-101, SETTING THE TAX RATE FOR THE COUNTY OF YOLO FOR THE FISCAL YEAR 1975-1976, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 10:00 A.M.

File:
SUBDIVISION- No. 2388-
El Macero Unit No. 4

SEE:
RESOLUTION BOOK NO. 16

14 RESOLUTION NO. 75-102: ABANDONING CERTAIN EASEMENTS WITHIN SUBDIVISION NO. 2388, EL MACERO UNIT NO. 4, AND GRANTING NEW EASEMENTS IN OTHER LOCATIONS, WAS PASSED AND ADOPTED. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 2, 1975, AT 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING- Inventory of
County Equipment.

8 MINUTE ORDER NO. 75-1133: AUTHORIZED THE REMOVAL OF CERTAIN ITEMS FROM THE INVENTORY ACCOUNTABILITY, AS LISTED ON THE REQUEST FILED WITH THE CLERK, AS THEY ARE WORN OUT OR BEYOND REPAIR. THE PURCHASING AGENT WAS INSTRUCTED TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Med-
Medical Staff.

9 MINUTE ORDER NO. 75-1134: AUTHORIZED THE FOLLOWING NAMED PHYSICIANS, RECENTLY APPOINTED TO THE COURTESY MEDICAL STAFF, BE ADVANCE TO THE PROVISIONAL MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, EFFECTIVE SEPTEMBER 1, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

1- Donald C. Anderson, M.D.
2- John W. Beaman, M.D.
3- John P. Gumbelevicius, M.D.
4- McDonald K. Horne, M.D.
5- Thomas K. O'brien, M.D.
6- Rene Rigal- Lizardi, M.D.
7- Stephen V. Savran, M.D.
8- Fred Sandifer, M.D.
9- Glenn D. Schneider, M.D.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCE.

SEE:
ORDINANCE BOOK NO. 5-A

10 ORDINANCE NO. 650.94, AN AMENDMENT TO SALARY ORDINANCE NO. 650 FOR THE PUBLIC HEALTH DEPARTMENT, WAS PASSED AND ADOPTED AS AN EMERGENCY ORDINANCE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

11 MINUTE ORDER NO. 75-1135: WAIVED READING OF PROPOSED AMENDMENT TO THE SALARY ORDINANCE FOR THE ROAD MAINTENANCE DIVISION OF THE PUBLIC WORKS DEPARTMENT, EXCEPT BY TITLE, AND SETS SEPTEMBER 8, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Supervisor Duncan was excused at 9:55 A.M.

File:
TAX-RATES- Minute Orders
and Resolutions.

SEE:
RESOLUTION BOOK NO. 16

13 RESOLUTION NO. 75-101, SETTING THE TAX RATE FOR THE COUNTY OF YOLO FOR THE FISCAL YEAR 1975-1976, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 10:00 A.M.

File:
SUBDIVISION- No. 2388-
El Macero Unit No. 4

SEE:
RESOLUTION BOOK NO. 16

14 RESOLUTION NO. 75-102: ABANDONING CERTAIN EASEMENTS WITHIN SUBDIVISION NO. 2388, EL MACERO UNIT NO. 4, AND GRANTING NEW EASEMENTS IN OTHER LOCATIONS, WAS PASSED AND ADOPTED. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 2, 1975, AT 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS- COUNTY- Signs- Stop
ROADS- COUNTY- No. 32
PUBLIC WORKS- BIKE ROUTES- County Road No. 32

SEE:
RESOLUTION BOOK NO. 16

15 RESOLUTION NO. 75-103, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS ON COUNTY ROAD 32 BIKEPATH AT ALL OF ITS PUBLIC ROAD INTERSECTIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNCILS- MANPOWER AREA PLANNING- Appointments and Oaths of Office.

16 MINUTE ORDER NO. 75-1137: ACCEPTED THE RESIGNATION OF RITA VELASQUEZ FROM THE MANPOWER ADVISORY PLANNING COUNCIL, EFFECTIVE AS OF AUGUST 29, 1975, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER TO HER EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES THAT SHE RENDERED TO YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
TAX- Cancellations.

17 MINUTE ORDER NO. 75-1138: AUTHORIZED THE ABATEMENT OF THE TAX PENALTY ASSESSMENT AGAINST ROYAL INN & JOLLY KING (TAX BILLS NO. 3419 AND 3422) IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY COUNSEL.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PROCLAMATIONS.
COUNTY EXECUTIVE- PERSONNEL DIRECTOR- Minute Orders and Resolutions.

18 MINUTE ORDER NO. 75-1139: DECLARED THE MONTH OF OCTOBER, BEGINNING WITH OCTOBER 1, 1975, AS EMPLOY THE HANDICAPPED MONTH, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PROCLAMATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CITIES-DAVIS- Minute Orders and Correspondence.
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

19 MINUTE ORDER NO. 75-1140: REQUESTED THE COUNTY EXECUTIVE TO PREPARE A RESOLUTION FOR FIRE CHIEF LOUIE J. LEMA ON HIS RETIREMENT, AND REQUESTED THAT IT BE PREPARED FOR APPROVAL PRIOR TO OCTOBER 3, 1975.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNCILS- DELTA ADVISORY PLANNING COUNCIL- Minute Orders and Resolutions.

20 MINUTE ORDER NO. 75-1141: APPROVED THE DELTA ADVISORY PLANNING COUNCIL PROPOSED BUDGET FOR THE FISCAL YEAR 1975-1976, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND AUTHORIZED A COPY OF THIS MINUTE ORDER TO BE SENT TO THE DELTA ADVISORY PLANNING COUNCIL OFFICE IN SACRAMENTO.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting. Chairman Marchand was excused to answer an important phone call at 10:35 A.M. Vice-Chairman Barton presided at the meeting.

File:
AVIATION- YOLO COUNTY AIRPORT- Use Requests- Granted.
PARK- Minute Orders and Resols.
SHERIFF- Minute Orders and Resols.

21 MINUTE ORDER NO. 75-1142: GRANTED THE SHERIFF'S DEPARTMENT PERMISSION TO USE A PORTION OF THE YOLO COUNTY AIRPORT, NORTH REVETMENT, FOR SKID PRACTICE PLAN ON SEPTEMBER 18, 20 AND 27, 1975, FROM 8:00 A.M. TO 1:00 P.M. EACH DAY MENTIONED ABOVE, AND FURTHER AUTHORIZED THE SHERIFF'S DEPARTMENT TO USE THE OLD VEHICLES AT THE COUNTY YARD, THAT HAVE HIGH MILEAGE ON THEM AND ARE SCHEDULED TO BE SOLD, FOR THE TRAINING SESSIONS AT THE AIRPORT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

Chairman Marchand returned at 10:40 A.M.

File:
BUILDINGS- Gibson House on Gibson Road Woodland.
BUILDINGS- County Museum.
COMMITTEES- Bicentenial Committee for Yolo County.

22 MINUTE ORDER NO. 75-1143: APPROVED THE PROJECT, AS VERBALLY OUTLINED BY THE COUNTY PARK DIRECTOR AND THE COUNTY BICENTENNIAL ADVISORY COMMITTEE, FOR THE COUNTY MUSEUM FOR THE BICENTENNIAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE BICENTENNIAL COMMUNITY APPLICATION, IN ACCORDANCE WITH A COPY OF THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REVENUE SHARING- Agreements 1975.

SEE:
AGREEMENT BOOK NO. 30

23 MINUTE ORDER NO. 75-1144: APPROVED THE FOLLOWING REVENUE SHARING AGREEMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- Agreement No. 75-277, an addendum to Agreement for Revenue Sharing Funds for Summer House, Inc. in the amount exceeding $2,000.00 to comply with the Davis-Bacon Act.

2- Agreement No. 75-278, an addendum to Agreement for Revenue Sharing Funds for Young Mens Christian Association in the amount exceeding $2,000.00 to comply with the Davis-Bacon Act.

3- Agreement No. 75-279, with Esparto Community Hall Corporation, for the amount of $2,150.00.

4- Agreement No. 75-280, an addendum to agreement for Revenue Sharing Funds for Esparto Community Hall Corporation, in the amount exceeding $2,000.00 to comply with the Davis-Bacon Act.

5- Agreement No. 75-281, with Yolo County Coalition Against Hunger, in the amount of $7,500.00.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Rezoning.

24 MINUTE ORDER NO. 75-1145: SETS SEPTEMBER 29, 1975, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A CHANGE OF ZONING FROM A-1 TO M-1 IN THE WOODLAND AREA, AS APPLIED FOR BY THE YOLO COUNTY FARM BUREAU.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING- MASTER PLAN- By Campbell- Minute Orders and Resolutions.

25 MINUTE ORDER NO. 75-1146: SETS SEPTEMBER 29, 1975, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN AMENDMENT TO THE GENERAL PLAN FOR THE ESPARTO AREA, AS PRESENTED BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSION-ECONOMIC OPPORTUNITY COMMISSION- Minute Orders and Resolutions.

26 MINUTE ORDER NO. 75-1147: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO FORMS 440, THE PROGRAM PROGRESS REVIEW REPORT FOR THE PERIOD FROM 3/1/74 TO 6/30/75, GRANTEE NO. 90638, IN ACCORDANCE WITH COPIES FILED WITH THE CLERK; AND FURTHER AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CAP FORM 25b, THE JUSTIFICATION FOR PROGRAM ACCOUNT AMENDMENT, DATED AUGUST 28, 1975, GRANT NO. 90638, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
DUMPS- Esparto
DUMPS- COUNTY- East Yolo
DUMPS- Solid Waste Disposal Facility.

Amended by M.O. No. 75-1166

27 MINUTE ORDER NO. 75-1148: APPROVED THE CONVENIENCE CENTER FEE SCHEDULE AS PRESENTED BY THE PUBLIC WORKS DIRECTOR AND FILED WITH THE CLERK. THE BOARD FURTHER REQUESTED THE PUBLIC WORKS DIRECTOR TO GIVE 30 DAYS NOTICE THAT BY OCTOBER 31, 1975, ALL THE OLD COUNTY DUMPS WILL BE CLOSED, AND THAT ALL WET GARBAGE IS TO BE PICKED UP BY PRIVATE GARBAGE COLLECTORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS- Gibson House on Gibson Road Woodland.

28 MINUTE ORDER NO. 75-1149: APPROVED THE PLANS AND SPECIFICATIONS FOR THE NEW ROOF STRUCTURE FOR THE GIBSON HOUSE, AS FILED WITH THE CLERK, AND SETS SEPTEMBER 25, 1975, AT 2:00 P.M. AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE BIDS ON THE PROJECT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCE-
PARKS- Rules and Regulations.

29 MINUTE ORDER NO. 75-1150: READ PROPOSED ORDINANCE TO ESTABLISH PARK RULES AND REGULATIONS AND SETS SEPTEMBER 8, 1975, AT 9:05 A.M. TO HAVE A SECOND READING OF THE PROPOSED ORDINANCE, WITH SUGGESTED CHANGES BY THE BOARD, AND WILL CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

30 MINUTE ORDER NO. 75-1151: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 2nd DAY OF SEPTEMBER, 1975, IN MEMORY OF EDWIN Z'BERG, ASSEMBLYMAN OF THE STATE OF CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Baker A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY DC & VG

/ /

The Yolo County Board of Supervisors met the 8th day of September, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes Approved.
BOARD OF SUPERVISORS- Correspond- List
AUDITOR- Claims- Approved.
LANDS LEASED- For Gas, Oil & Other Hydrocarbon Substances with Atlantic Oil Company and Anacapa Oil Corporation.
SHELTERED WORKSHOP- Yolo County- Minute Orders and Resolution.

1 MINUTE ORDER NO. 75-1152: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 8, 1975, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for September 2, 1975, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that needs no action.

3- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

4- Accepted the Clerk's receipt and deposit of $12.46 interest and prior reserve for gas, oil and other hydrocarbon substances, and in accordance with Agreement Nos. 74-110 and 74-111.

5- Accepted the Annual report of the Yolo County Sheltered Workshop, Inc., for the period from July 1, 1974 through June 30, 1975, as filed with the Clerk.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5-A

2 ORDINANCE NO. 650.95, AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO FOR THE ROAD MAINTENANCE DIVISION OF THE PUBLIC WORKS DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN WAS AUTHORIZED TO SIGN THE ORDINANCE. THE PROPOSED ORDINANCE WAS CONSIDERED AT A SECOND READING HELD ON SEPTEMBER 2, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 732, AMENDING THE YOLO COUNTY CODE BY THE ADDITION THERETO OF CHAPTER 3 TITLE 9 ESTABLISHING PARK REGULATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE PROPOSED ORDINANCE WAS CONSIDERED AT A SECOND READING HELD ON SEPTEMBER 8, 1975, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES- Employees Association.

4 MINUTE ORDER NO. 75-1153: AUTHORIZED CALLING A PERSONNEL SESSION WITH THE YOLO COUNTY GOVERNMENTAL EMPLOYEES ASSOCIATION TO SEE WHAT THE PROBLEM IS, THAT IS CLAIMED TO BE PREVENTING SOME CLERICAL APPLICATIONS FROM BEING FILED WITH THE EMPLOYEE RELATIONS PANEL IN REGARDS TO REVIEW OF JOB DESCRIPTIONS AND FOR RECLASSIFICATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Appointments TO Supervisors Committees

5 MINUTE ORDER NO. 75-1154: AMENDED MINUTE ORDER NO. 75-1001 TO DELETE THE "BASIN COORDINATING COUNCIL FOR AIR POLLUTION" AS A COMMITTEE THAT SUPERVISOR THOMPSON DOES NOT HAVE TO SERVE ON. A SUPERVISOR FROM SOLANO COUNTY IS PRESENTLY THE REGULAR MEMBER ON THE COUNCIL AND SUPERVISOR BARTON OF YOLO COUNTY IS THE ALTERNATE MEMBER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES- Employees Association

6 MINUTE ORDER NO. 75-1155: DENIED THE REQUEST OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION FOR ONE HOUR PER WORKING DAY FREE FOR INTERVIEW PURPOSES THAT THE YCGEA RECLASSIFICATION PANEL IS NOW CONDUCTING. THE BOARD OF SUPERVISORS FURTHER INFORMED THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION THAT IT HAS NO OBJECTIONS TO EXTENDING THE TIME BEYOND OCTOBER 1, 1975, TO COMPLETE THEIR INTERVIEWS AND REPORT ON CLERICAL JOB DESCRIPTIONS AND RECLASSIFICATIONS. THE BOARD ALSO STATED THAT THE COMPLETED REPORT SHOULD ALSO BE GIVEN TO THE EMPLOYEE RELATIONS PANEL TO CONSIDER BEFORE IT MAKES RECOMMENDATIONS TO THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

7 MINUTE ORDER NO. 75-1156: REQUESTED THE COUNTY EXECUTIVE TO WRITE LETTERS TO THE APPROPRIATE LEGISLATORS THAT YOLO COUNTY BOARD OF SUPERVISORS HAVE GONE ON RECORD OPPOSING AB 2243 AND ACA 61 (Ingalls) WHICH WOULD CHANGE SUPERVISORS TERM OF OFFICE IN ALL COUNITES.
Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH- Housing Administration

8 MINUTE ORDER NO. 75-1157: SETS SEPTEMBER 22, 1975, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FINAL APPLICATION FOR TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNCILS- Area Housing Council
COMMISSIONS- Sacramento Regional Area Planning Commission.
HEALTH- Housing Administration.

9 MINUTE ORDER NO. 75-1158: INVITED MARLYN FISHER, OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, TO APPEAR BEFORE THE YOLO COUNTY BOARD OF SUPERVISORS ON SEPTEMBER 22, 1975, AT 3:30 P.M. TO DISCUSS HOW THE AREA HOUSING COUNCIL IS SET UP AND HOW IT WILL OPERATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1975

10 MINUTE ORDER NO. 75-1159: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 184, 212, 213, 254, 373 AND 394, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE II- Comprehensive Employment and Training Act- Agreements for 1975.

SEE:
AGREEMENT BOOK NO. 31

11 MINUTE ORDER NO. 75-1160: APPROVED AGREEMENT NO. 75-282, A MODIFICATION TO THE CONTRACT WITH DAVIS JOINT UNIFIED SCHOOL DISTRICT TO DECREASE THE CONTRACT AMOUNT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CONTRACT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITS- COUNTY BOOKS- Special
AUDITS- COUNTY BOOKS- Minute Orders and Resolutions.

12 MINUTE ORDER NO. 75-1161: ACCEPTED THE COUNTY OF YOLO CASH COUNT AND INVENTORY OBSERVATION AS OF JUNE 30, 1975, PREPARED BY BARTIG, BASLER AND RAY, CERTIFIED PUBLIC ACCOUNTANTS, AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS- YOLO COUNTY JAIL AND PRISON FARM- County Jail Renovations.

13 MINUTE ORDER NO. 75-1162: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN APPLICATION FOR FEDERAL ASSISTANCE UNDER THE PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT, WHEN THE APPLICATION IS PREPARED FOR SIGNATURE, IN REGARDS TO RENOVATIONS OF THE YOLO COUNTY JAIL. A COPY OF THE APPLICATION IS TO BE FILED WITH THE CLERK WHEN COMPLETED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS- COUNTY-EAST YOLO AREA- Curb, Gutter & Sidewalk Repair Project No. 1
STREETS- West Sacramento
STREETS- Broderick.

14 MINUTE ORDER NO. 75-1163: APPROVED PLANS AND SPECIFICATIONS AND SPECIAL PROVISIONS FOR CURB, GUTTER, AND SIDEWALK REPAIR PROJECT NO. 1 IN THE EAST YOLO AREA, AS FILED WITH THE CLERK, AND SETS OCTOBER 9, 1975, AT 2:00 P.M. AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT BIDS ON THE PROJECT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS- Broderick Boat Ramp.

15 MINUTE ORDER NO. 75-1164: APPROVED CHANGE ORDER NO. 5 ON THE BRODERICK LAUNCHING FACILITY, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS- Broderick Boat Ramp.

16 MINUTE ORDER NO. 75-1165: ACCEPTED CONTRACT AGREEMENT NO. 75-76 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR THE BRODRICK BOAT RAMP, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DUMPS- COUNTY- Esparto
DUMPS- COUNTY- East Yolo
DUMPS- Solid Waste Disposal Facility.

17 MINUTE ORDER NO. 75-1166: AMENDED MINUTE ORDER NO. 75-1148 TO REFLECT THAT THE BOARD OF SUPERVISORS WILL CONTINUE THE CONVENIENCE CENTER IN THE EAST YOLO AREA AND WILL ESTABLISH A CONVENIENCE CENTER IN ESPARTO, AS PREVIOUSLY PLACED IN THE BUDGET APPROVED FOR 1975-1976, FISCAL YEAR.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARDS- HOUSING CODE AND APPEALS BOARD OF YOLO COUNTY- Appeals.
HEALTH- Housing Administration

18 MINUTE ORDER NO. 75-1167: APPROVED THE FINDINGS OF FACT, DECISION AND ORDERS OF THE BOARD OF SUPERVISORS OF YOLO COUNTY IN REGARDS TO THE APPEAL OF BARNEY YANUSKUS FROM A DECISION OF THE HOUSING APPEALS BOARD OF YOLO COUNTY, THAT WAS HEARD BY THE BOARD OF SUPERVISORS ON AUGUST 25, 1975. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE DOCUMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:05 A.M. and reconvened at 10:10 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
SUBDIVISIONS- No. 2489- Lewis Homes- Woodland Unit No. 3

19 MINUTE ORDER NO. 75-1168: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES REQUIRED FOR FILING SUBDIVISION NO. 2489, LEWIS HOMES- WOODLAND UNIT NO. 3, SUBDIVISION MAP; ACCEPTED BOND FOR PAYMENT OF TAXES IN SUBDIVISION OF LAND, NO 5SM 166 190 FROM AMERICAN MOTORISTS INSURANCE COMPANY, IN THE AMOUNT OF $4,276.00; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PLANNING- MASTER PLAN- Minute Orders and Resolutions.
ZONING- HEARINGS- Rezoning.

20 MINUTE ORDER NO. 75-1169: CONTINUED PUBLIC HEARING TO JANUARY 12, 1976, AT 2:00 P.M. TO CONSIDER A PROPOSED AMENDMENT TO THE GENERAL PLAN OF THE EAST YOLO AREA BY CHANGING THE LAND USE DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL DESIGNATION TO COMMERCIAL DESIGNATION AND CHANGE OF ZONING FROM C-H ZONE TO A C-2 ZONE FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF BRYTE AVENUE AND SACRAMENTO AVENUE, BRYTE, CALIFORNIA, AS REQUESTED BY W.A. HELWICK. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 8, 1975, AT 2:00 P.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUPT. OF SCHOOLS- Minute Orders and Resolutions.
PUBLIC WORKS- Minute Orders and Resolutions.
ROAD COMMISSION- COUNTY YARDS- District 1- Broderick.

21 MINUTE ORDER NO. 75-1170: GRANTED PERMISSION FOR THE YOLO COUNTY OFFICE OF EDUCATION TO STORE A BUS AT THE COUNTY YARD IN BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-
Advisory Board- Appointments
and Oaths of Office.

22 MINUTE ORDER NO. 75-1171: ACCEPTED THE RESIGNATION OF MARJORIE J. DAVIS FROM THE YOLO COUNTY HOSPITAL ADVISORY BOARD, AND INSTRUCTED THE CLERK TO PREPARE A LETTER EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HER SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOUSING AUTHORITY- Yolo County-
Appointments and Oaths of Office

23 MINUTE ORDER NO. 75-1172: REAPPOINTED MR. PAUL STEPHENS, JR., AS A COMMISSIONER OF THE YOLO COUNTY HOUSING AUTHORITY FOR A FOUR YEAR TERM ENDING FEBRUARY 14, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute
Orders and Resolutions.

24 MINUTE ORDER NO. 75-1173: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO U.S. DEPARTMENT OF LABOR, MANPOWER ADMINISTRATION, PATRICK HENRY BUILDING, ROOM 7122, 601 - D STREET, N.W. WASHINGTON D.C. 20213, ATTENTION CLAY ADAMS, REGION 9 REPRESENTATIVE, INFORMING HIM THAT THE YOLO COUNTY BOARD OF SUPERVISORS HAS NOT HAD AN OPPORTUNITY TO CONSIDER THE SACRAMENTO CONCILIO APPLICATION FOR THE FARMWORKER PROGRAM.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.
COMMITTEES- YOLO COUNTY EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE-
Minute Orders and Resolutions.

25 MINUTE ORDER NO. 75-1174: REPEALED ORDINANCE NO. 731 FOR LACK OF TIME TO PUBLISH IT, AS IT WAS NOT DELIVERED TO THE CLERK IN TIME. THE BOARD FURTHER WAIVED THE FIRST READING OF THE PROPOSED ORDINANCE TO ESTABLISH AN EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE, EXCEPT BY TITLE, AND SETS SEPTEMBER 15, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON SEPTEMBER 8, 1975, AT ABOUT 3:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

26 MINUTE ORDER NO. 75-1175: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:05 P.M. ON THE 8th DAY OF SEPTEMBER, 1975.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. ABsent: None.

Bobby A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Pete E. Lucas
Deputy

TYPED BY PCC.
PROOF READ BY DEC., V.DG.

The Yolo County Board of Supervisors met the 15th day of September, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
COUNTY CLERK- ELECTION-
Precinct Descriptions.

SEE:
RESOLUTION BOOK NO. 16

1 RESOLUTION NO. 75-104, APPROVING THE BOUNDARY DESCRIPTIONS FOR CLARKSBURG PRECINCT NOS. 1 AND 2; RIVERBANK PRECINCT NOS. 1, 2, 3, AND 4; WOODLAND PRECINCT NOS. 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 16 THROUGH 29; WEST WOODLAND PRECINCT NOS. 4, 5 AND 6; WEST DAVIS PRECINCT NOS. 4, 5, 6 AND 7; DAVIS PRECINCT NOS. 21, 22, 23, 24, 25, 28, 30 THROUGH 43, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SERVICE DISTRICTS- Cacheville Community Service District.
WATER DISTRICTS- Dunnigan- Appointments and Oaths of Office.
SERVICE DISTRICT-ESPARTO-Community Service District.-Appointments and Oaths
SERVICE DISTRICTS -Madison- Appointments and Oaths of Office
WATER- North Delta Water Agency- Appointments and Oaths of Office
WATER DISTRICTS- YOLO-ZAMORA- Appointments and Oaths of Office.

2 MINUTE ORDER NO. 75-1176: APPOINTED THE FOLLOWING NAMED CANDIDATES AS DIRECTORS AND/OR OFFICERS, AS INDICATED WITHIN THE APPROPRIATE DISTRICTS, IN LIEU OF ELECTION, IN ACCORDANCE WITH ELECTION CODE 23420 AND THE REQUEST FILED WITH THE CLERK;

1- Cacheville Community Service District: Mrs. Lillie Ramos, Frank F. Medina, and Daniel M. Tafoya, as Directors.

2- Dunnigan Water District: Clifford E. Johnson, and J.J. McAravy, as Directors, and Richard J. Keaton as Tax Collector, Treasurer and Assessor (Consolidated).

3- Esparto Community Service District: Joseph F. Bradshaw, and Robert L. Keisler, as Directors.

4- Madison Community Service District: Betty J. Fast, Clifford R. Schwartz, and Eustaquio S. Anquay, as Directors.

5- North Delta Water Agency (Division No. 4): Edward G. Bryan as Director.

6- Yolo-Zamora Water District: James H. Long, Jack D. Mast, and Verne Wetzel, as Directors, and Elizabeth Jean Hermle, as Assessor, Tax Collector, Treasure (Consolidated).

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTION-
Governors Proclamation Published.

3 MINUTE ORDER NO. 75-1177: AUTHORIZED THE GOVERNOR'S SPECIAL ELECTION PROCLAMATION TO BE PUBLISHED IN THE WINTERS EXPRESS NEWSPAPER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS- Consolidated City Election and General Election.

SEE:
RESOLUTION BOOK NO. 16

4 RESOLUTION NO. 75-105, AUTHORIZING CONSOLIDATION OF THREE CITY OF DAVIS MEASURES ON THE NOVEMBER 4, 1975, BALLOT, ONE ON THE COMMUNITY CIVIC CENTER BOND PROPOSITION, THE SECOND ON PERIPHERAL SHOPPIN CENTER ACREAGE LIMITATION INITIATIVE, AND THE THIRD ON LOW RENT HOUSING REFERENDUM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Canvassing Election Returns-
Approved.

SEE: RESOLUTION BOOK NO. 16

5 RESOLUTION NO. 75-106, AUTHORIZING THE COUNTY CLERK TO CANVASS THE RETURNS OF THE ELECTION TO BE HELD ON NOVEMBER 4, 1975, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Correspond. List.
CLAIMS- Against County
TREASURER- TAX COLLECTOR- REPORTS- Monthly.
PARADES- Policy and Permission.

6 MINUTE ORDER NO. 75-1178: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISOR'S AGENDA FOR SEPTEMBER 15, 1975, AS FOLLOWS EXCEPT THERE WERE NO WARRANT REGISTERS OR PAYROLL REGISTERS:

1- Approved Board of Supervisors Minutes for September 8, 1975, as prepared by the Clerk, except that Minute Order No. 75-1158 be changed to reflect a date change from September 15, 1975, at 3:30 P.M. to September 22, 1975, at 3:00 P.M. for SRAPC to discuss Area Housing Council set up and operation.

2- Acknowledged receipt of correspondence that needs no action.

3- Denied a Claim against the County of Yolo as filed by William C. Schemel, Attorney for James Walker, claiming personal injuries while incarcerated in the Yolo County Jail, instructed the Clerk to give proper notice of denial, and referred the matter to the County Insurance Carrier, in accordance with the County Counsel's verbal recommendation.

4- Granted permission to Melody Summy, Commissioner of Assemblies, of James Marshall High School, Associated Students, to conduct a parade on the afternoon of October 17, 1975, at 4:00 P.M. to advertise the Homecoming which will take place that evening at Gwinn Field in West Sacramento, in accordance with the request filed with the clerk.

5- Accepted the Treasurer-Tax Collectors monthly report of all money received and disbursed by his office for the month ending August 31, 1975, as filed with the Clerk.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES
COMMITTEES- YOLO COUNTY EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE- Minute Orders and Resolutions.

SEE:
ORDINANCE BOOK NO. 7

7 ORDINANCE NO. 733, AMENDING CHAPTER 2 OF TITLE 2 OF THE YOLO COUNTY CODE BY ADDING ARTICLE 23 CREATING AN EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE, WAS PASSED AND ADOPTED. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON SEPTEMBER 15, 1975, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest.

8 MINUTE ORDER NO. 75-1179: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND THE FOLLOWING TAXES PAID UNDER PROTESTS FOR 1975-76 FISCAL YEAR IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

Protest:	Payee:	Bill No.	Amount
75-3	Connel Rice and Sugar Co.	2595	$42,063.92
75-4	Kaiser Design. Facilities.	1988	12,321.73
75-5	Service Systems Corp.	2014	13,419.18
75-6	Service Systems Corp.	2005	3,914.25
75-7	Wilson and G. Meyer and Co.	2605	71,600.42
75-8	Farmers Rice Cooperative.	2596	12,496.49
			$155,815.99

Upon motion of Supervisor Duncan, seconded by Supervisor Thomspon, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CONCILIO-SACRAMENTO CONCILIO, INC. -- Minute Orders and Resol.

9 MINUTE ORDER NO. 75-1180: INSTRUCTED THE CLERK TO SEND A CARD TO THE AREAWIDE CLEARINGHOUSE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH AN UNFAVORABLE COMMENT, IN REGARDS TO SACRAMENTO CONCILIO-MANPOWER RELATED SERVICES TO MIGRANT AND SEASONAL FARMWORKERS APPLICATION, AND SEND A LETTER TELLING THEM WHY THE UNFAVORABLE COMMENT. ALSO INCLUDE THE LETTER FROM FRANK GRISWOLD, EXECUTIVE DIRECTOR, OF MULTI-COUNTY PLANNING AGENCY, THAT IS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSION- Economic Opportunity Commission- Minute Orders and Resolutions.
COMMISSIONS- Sacramento Regional Area Planning Commission- Minute Orders and Resolutions.

10 MINUTE ORDER NO. 75-1181: INSTRUCTED THE CLERK TO SEND A CARD TO AREA-WIDE CLEARINGHOUSE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT, IN REGARDS TO YOLO COUNTY ECONOMIC OPPORTUNITY COMMISSION- COMPREHENSIVE PLAN FOR FARMWORKERS. THE BOARD REQUESTS A WORK-SHOP BE ARRANGED BY THE EXECUTIVE DIRECTOR OF ECONOMIC OPPORTUNITY COMMISSION TO WORKOUT THE DETAILS.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Barton, Marchand. Noes: Duncan, Edmonds. Noes: None.

File:
AUDITOR'S- Transfers-1975.

11 MINUTE ORDER NO. 75-1182: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 487, 488, 513, 530 AND 531, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-TREASURER- Minute Orders and Resolutions.

12 MINUTE ORDER NO. 75-1183: AUTHORIZED THE PURCHASE OF A NEW ADDING MACHINE IN THE TREASURER-TAX COLLECTOR'S OFFICE IF HE HAS THE MONEY IN HIS BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 31

13 MINUTE ORDER NO. 75-1184: APPROVED AGREEMENT NO. 75-283, WITH CONNERLY AND ASSOCIATES, TO ASSIST WITH THE CITIES-COUNTY JOINT GRANT APPLICATION FOR TITLE I FUNDS UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREE-MENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS- County Care Written Off.
HOSPITAL-YOLO GENERAL-ADMIN-Defer Payments- Uncollectable Bad Debts.

14 MINUTE ORDER NO. 75-1185: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS TOTALLING $6,910.22 FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, AS THEY ARE UNCOLLECTABLE AT THE PRESENT TIME, IN ACCORDANCE WITH THE REQUEST AND LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHELTERED WORKSHOP- Yolo County- Agreements.
HEALTH- MENTAL HEALTH- Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 31

15 MINUTE ORDER NO. 75-1186: APPROVED AGREEMENT NO. 75-284, WITH YOLO COUNTY SHELTERED WORKSHOP COUNCIL, TO PROVIDE WORK THERAPY SERVICES TO PERSONS RECOVERING FROM MENTAL OR PHYSICAL ILLNESS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

16 MINUTE ORDER NO. 75-1187: THE YOLO COUNTY BOARD OF SUPERVISORS DISAGREE WITH WILLIAM V.D. JOHNSON'S APPROACH AND APPROVE HAVING PROFESSIONAL PERSONNEL SERVE ON THE COMMITTEES, OF COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, WITH VOTING RIGHTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS- COUNTY- Maintained Mileage Report to State.

Amended by Res. No. 75-156

SEE:
RESOLUTION BOOK NO. 16

17 RESOLUTION NO. 75-107, DESIGNATING CERTAIN ROADS TO BE THE FEDERAL AID SECONDARY SYSTEM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BRIDGES- No. 99-22.18-Willow Slough- On Co. Rd. 99
BRIDGES- No. 99-22.85- Dry Slough- on Co. Rd. 99

18 MINUTE ORDER NO. 75-1188: ACCEPTED CONTRACT AGREEMENT NO. 75-131, AS THE WORK ON WILLOW SLOUGH BRIDGE AND DRY SLOUGH BRIDGE ON COUNTY ROAD NO. 99 HAVE BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS- BIKE ROUTES- County Road No. 32
ROADS-COUNTY- No. 32

19 MINUTE ORDER NO. 75-1189: ACCEPTED CONTRACT AGREEMENT NO. 75-137, AS THE WORK HAS BEEN COMPLETED ON THE BIKEPATH ON COUNTY ROAD NO. 32, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BRIDGES-ESPARTO- On County Road 87
ROADS- COUNTY- No. 87
ROADS- HIGHWAYS- Federal Aid Secondary.
SEE: AGREEMENT BOOK NO. 31
SEE:
RESOLUTION BOOK NO. 16

20 RESOLUTION NO. 75-108, APPROVING AGREEMENT NO. 75-285, STATE AGREEMENT NO. 20 (Revised) FOR CONSTRUCTION OF ESPARTO BRIDGE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION & AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY- Harbor Blvd.

21 MINUTE ORDER NO. 75-1190: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN "NOTICE OF COMPLETION" FORM FOR PACIFIC GAS AND ELECTRIC COMPANY FOR CERTAIN IMPROVEMENTS ON HARBOR BOULEVARD BETWEEN EVERGREEN AND WEST CAPITAL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH A COPY OF THE NOTICE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS- West Sacramento Library
LIBRARY- West Sacramento.

SEE:
RESOLUTION BOOK NO. 16

22 RESOLUTION NO. 75-109, APPROVING A GRANT OF EASEMENT FOR PACIFIC GAS AND ELECTRIC COMPANY TO INSTALL A POLE IN THE VICINITY OF THE WEST SACRAMENTO LIBRARY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:25 A.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

File:
PROBATION-Group Home for Boys.
PROBATION- Minute Orders and Resolutions.

23 MINUTE ORDER NO. 75-1191: INSTRUCTED THE PROBATION DEPARTMENT TO CONTINUE THE PRESENT BOYS GROUP HOME FEEDING POLICY, ALLOWING A MAXIMUM OF $2.75 PER PERSON, BUT TRY TO KEEP IT DOWN TO $2.50 PER PERSON IF POSSIBLE. IF THE DEPARTMENT RUNS SHORT OF FUNDS, ADDITIONAL FUNDS ARE TO BE REQUESTED FROM THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
TRANSIT DISTRICT- Regional
PUBLIC WORKS- Transit
REGIONAL TRANSIT
SACRAMENTO TRANSIT AUTHORITY

24 MINUTE ORDER NO. 75-1192: AUTHORIZED A LETTER TO BE SENT TO THE REGIONAL TRANSIT DISTRICT THAT YOLO COUNTY BOARD OF SUPERVISORS HAVE NO OBJECTIONS TO USING UMTA FUNDS FOR OPERATING ASSISTANCE FOR THE FISCAL YEAR.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordereed by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING- COMMISSION- Appeals.

25 MINUTE ORDER NO. 75-1193: CONTINUED PUBLIC HEARING TO OCTOBER 6, 1975, AT 10:30 A.M. UNTIL 11:15 A.M. AS REQUESTED, TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION RELATIVE TO DAVIS COMMUNITY HOSPITAL'S REQUEST FOR A NEGATIVE DECLARATION FOR MEDICAL OFFICES TO BE LOCATED ON DAVIS COMMUNITY HOSPITAL PROPERTY ADJACENT TO THE EXISTING HOSPITAL BUILDING AND IN ACCORDANCE WITH THE OVERALL MASTER PLAN AS FILED BY HARVEY W. GLASSER, M.D., DAVIS HOSPITAL PROPERTIES. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 15, 1975, AT 11:00 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES- Retirement Plan

26 MINUTE ORDER NO. 75-1194: BOARD OF SUPERVISORS DECLARED ITS INTENTION TO ADOPT THE MILITARY SERVICE PROGRAM FOR RETIREMENT CREDIT AND REQUESTED THAT THE THREE RECOGNIZED EMPLOYEE ASSOCIATIONS BE CONTACTED FOR COMMENTS AND IF THEY DESIRE THE MATTER TO GO THROUGH THE MEETING AND CONFER PROCESS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH-C.A.R.E.
PROGRAMS- Drunk Driver Program
SAFETY COUNCIL- Sacramento-Miscellaneous.
HEALTH- Drug & Alcohol Abuse Control Plan.

SEE:
AGREEMENT BOOK NO. 31

27 MINUTE ORDER NO. 75-1195: APPROVED AGREEMENT NO. 75-286, WITH AL ELLWOOD TO PROVIDE ALCOHOL EDUCATION SERVICES FROM SEPTEMBER 18, 1975, AND TERMINATING ON JUNE 30, 1976. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-Title I-Comprehensive Employment and Training Act-Funding for Yolo County.

28 MINUTE ORDER NO. 75-1196: AUTHORIZED THE AMOUNT IN AGREEMENT NO. 75-200 TO BE CHANGED FROM $192,438.00 TO $188,000.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
YOUTH SERVICES BUREAU-East Yolo Diverson Program.
YOUTH SERVICES BUREAU-Minute Orders and Resolutions.

29 MINUTE ORDER NO. 75-1197: APPROVED THE YOUTH SERVICES BUREAU EAST YOLO DIVERSION PROGRAM, AS FILED WITH THE CLERK, SUBJECT TO THE PROBATION OFFICER AND ACTING DIRECTOR OF YOUTH SERVICES BUREAU WORKING OUT THE DETAILS OF THE PROBATION OFFICER'S PARTICIATION ON A HALF-TIME BASIS; AND TENTATIVELY GRANTED THREE CETA POSITIONS TO THE YOUTH SERVICES BUREAU, SUBJECT TO THE FEASABILITY OF THE MANPOWER COORDINATOR TO ALLOCATE ONE CETA POSITION TO THE YOLO LEGAL CENTER FOR THE ELDERLY. IF THAT IS NOT POSSIBLE, THEN FOUR CETA POSITIONS WILL BE ALLOCATED TO THE YOUTH SERVICES BUREAU.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-Title II-Comprehensive Employment and Training Act-Agreements for 1975.
EMPLOYEES-Title VI-Comprehensive Employment and Training Act-Agreements-for 1975.

30 MINUTE ORDER NO. 75-1198: APPROVED ALLOCATIONS FOR NON-PROFIT ORGANIZATIONS FOR CETA II AND VI FUNDS AS FOLLOWS, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK:

(NEXT PAGE)

CETA II	AMOUNT	CETA VI	AMOUNT
1-Young Mens Christian Association	$6,286.00	1-Yolo Legal Center for the Elderly	$5,418.00
2-Broderick Christian Center	9,198.00		
3-Yolo Family Services Agency	6,858.00		
4-KVIE Channel 6	6,921.00		
5-Childrens Home	10,140.00		
6-County Board of Supervisors Association	6,327.00		

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the Following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:05 P.M. and reconvened at 3:15 P.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

File:
EMPLOYEES-Employees Assn.
EMPLOYEES-Yolo County Deputy Sheriff's Association.
EMPLOYEES-Yolo County Management Association.
SALARY-Hearings- 1975.
SALARY-Increases.
SALARY-Reclassifications
EMPLOYEES-Dental Plan-with Crown Life Insurance Co. of Canada.

SEE:
AGREEMENT BOOK NO. 31

31 MINUTE ORDER NO. 75-1199: APPROVED THE FOLLOWING AGREEMENTS, "MEMORANDUM OF UNDERSTANDING", WITH THE THREE RECOGNIZED YOLO COUNTY EMPLOYEE ORGANIZATIONS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1-Agreement No. 75-287, with the Yolo County Government Employees Association.
2-Agreement No. 75-288, with the Yolo County Deputy Sheriff's Association.
3-Agreement No. 75-289, with the Yolo County Management Association.

THE BOARD OF SUPERVISORS FURTHER APPROVED SALARY INCREASES FOR ELECTED OFFICIALS, JUVENILE COURT REFEREE, COUNTY COUNSEL AND COUNTY EXECUTIVE AS FOLLOWS:

		Effective		Effective
Assessor	7½%	July 1, 1975	2½%	Jan. 1, 1976
Auditor	7½%	July 1, 1975	2½%	Jan. 1, 1976
County Clerk	7½%	July 1, 1975	2½%	Jan. 1, 1976
District Attorney	7½%	July 1, 1975	2½%	Jan. 1, 1976
Treasurer	7½%	July 1,,1975	2½%	Jan. 1, 1976
Sheriff	10%	July 1, 1975	2½%	Jan. 1, 1976
Board of Supervisors	7½%	July 1, 1975		
Justice Court Judges	7½%	July 1, 1975	2½%	Jan. 1, 1976
Constables	7½%	July 1, 1975	2½%	Jan. 1, 1976
Public Guardian	7½%	July 1, 1975, an increase for 6 Mos. at $6.72 per case.	2½%	Jan. 1, 1976, an increase for 6 Mos. at $6.89 per case.
County Executive	10%	July 1, 1975		

County Counsel - Range 41.5 July 1, 1975 Range 42 Jan. 1, 1976.

Juvenile Court
Referee - increase to a flat $1,650.00 per month effective July 1, 1975.

THE BOARD OF SUPERVISORS FURTHER AUTHORIZED A LETTER TO BE SENT TO THE DENTAL INSURANCE COMPANY TO INCLUDE THE SHERIFF'S DEPARTMENT IN THE DENTAL PLAN.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-
Agreements.

SEE:
AGREEMENT BOOK NO. 31

32 MINUTE ORDER NO. 75-1200: APPROVED AGREEMENT NO. 75-290 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR A WORK-STUDY PROGRAM FOR THE YOUTH SERVICES BUREAU, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

33 MINUTE ORDER NO. 75-1201: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:25 P.M. ON THE 15th DAY OF SEPTEMBER, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Betty A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Yola E. Lucas
Deputy

TYPED BY pcc. dee.
PROOF READ BY pcc JG

/ / / / / / / / / / / / / / / / / / / /

SEPTEMBER 22, 1975

The Yolo County Board of Supervisors met the 22nd day of September, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call except Supervisor Thompson. County Executive Meier was present. Chairman Marchand presided at the meeting. Supervisor Thompson arrived at 9:05 A.M.

File:
BOARD OF SUPERVISORS- Consent Calendar-
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR- CLAIMS- Approved.
ASSESSOR- Secured Roll Correction and Cancellations.
ASSESSOR- Unsecured Roll Corrections and Cancellations.
AGRICULTURE- REPORTS- Annual
PURCHASING- REPORTS- Annual
CLAIMS- Against County

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

SEE:
UNSECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

1 MINUTE ORDER NO. 75-1202: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 22, 1975, AS FOLLOWS:

1 - Approved Minutes of the Board of Supervisors meeting for September 15, 1975, as prepared by the Clerk.

2 - Acknowledged receipt of correspondence that needs no actions.

3 - Approved Secured Roll Correction and Cancellation No. 75-12 for Capitol Oil Corporation, and authorized the Chairman to sign the document.

4 - Approved Unsecured Roll Corrections and Cancellation No. 75-4 for United Bank of California, and authorized the Chairman to sign the document.

5 - Accepted the Yolo County Department of Agriculture 1974-1975 Annual Report, as filed with the Clerk.

6 - Accepted the Department of General Services and Purchasing Annual Report for 1974-75, as filed with the Clerk.

7 - Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

8 - Denied the Claim against the County of Yolo as filed by Alfred L. Graham, claiming damages to his boat in the Sacramento River at Knights Landing, California; instructed the Clerk to give proper notice of denial; and referred the matter to the County's liability carrier as recommended by the County Counsel.

9 - Denied the Claim against the County of Yolo as filed by Devin S. Callison, Claiming damage to his car on County Road No. 30B; instructed the Clerk to give proper notice of denial; and referred the matter to the County's liability carrier as recommended by the County Counsel.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1975

2 MINUTE ORDER NO. 75-1203: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 611, 612, 613 AND 614, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUDGET-HEARINGS- 1975
COUNTY EXECUTIVE-PERSONNEL DIRECTOR- Minute Orders and Resolutions.
EMPLOYEES-TITLE VI-C.E.T.A. - TITLE VI- 896- Minute Orders and Resolutions.

3 MINUTE ORDER NO. 75-1204: AUTHORIZED AN ADDITIONAL $898.00 TO BE PLACED IN THE PERSONNEL DEPARTMENT BUDGET FROM THE GENERAL FUND TO FINANCE ONE POSITION UNDER THE CETA PROGRAM FOR THE FISCAL YEAR, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING- Surplus Property.
AUDITOR- Minute Orders and Resolutions.
AUDITOR- ACCOUNTING- Data Processing.

4 MINUTE ORDER NO. 75-1205: DECLARED AS SURPLUS PROPERTY THE OLD COMPUTER SYSTEM FROM THE EDP DIVISION OF THE AUDITOR-CONTROLLER'S OFFICE, CONSISTING OF AN IBM 2020 CENTRAL PROCESSING UNIT AND AN IBM 2203 PRINTER, AND AUTHORIZED THE DIRECTOR OF GENERAL SERVICES AND PURCHASING TO SELL THE EQUIPMENT IN THE PROPER MANNER AT A MINIMUM BID, BASED UPON THE CURRENT MARKET VALUE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S Transfers- 1975.
BUDGETS- HEARINGS- 1975
PUBLIC ADMINISTRATOR
PUBLIC GUARDIAN

5 MINUTE ORDER NO. 75-1206: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 610, AS FILED WITH THE CLERK, TO ESTABLISH A MAINTENANCE AND EQUIPMENT ACCOUNT FOR UPKEEP AND REPAIR OF OFFICE EQUIPMENT FOR THE PUBLIC GUARDIAN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

6 MINUTE ORDER NO. 75-1207: APPROVED FIRST READING OF PROPOSED PARKING LOT ORDINANCE, WITH CERTAIN CHANGES, AND SETS SEPTEMBER 29, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING OF THE ORDINANCE AND CONSIDER IT FOR ADOPTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

7 RESOLUTION NO. 75-110, CONGRATULATING CARLTON B. ROGERS ON HIS RETIREMENT AND WISHING HIM WELL FOR THE FUTURE WITH THE HOPE THAT IN HIS RETIREMENT HE WILL CONTINUE HIS SUPPORT AND LEADERSHIP IN THE COMMUNITY LIFE OF WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO COUNTY-ADVISORY BOARD- Appointments and Oaths of Office.

8 MINUTE ORDER NO. 75-1208: APPOINTED DRS. GABE SMILKSTEIN AND EDWARD DOEHNE AS MEMBERS OF THE YOLO COUNTY HOSPITAL ADVISORY BOARD, IN ACCORDANCE WITH THE YOLO COUNTY MEDICAL SOCIETY LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS- Abandonment- 1975
ROADS- County- Thorpe.Road

SEE:
RESOLUTION BOOK NO. 16

9 RESOLUTION NO. 75-111, A NOTICE OF INTENTION TO ABANDON A PORTION OF THORPE ROAD, AND SETTING OCTOBER 20, 1975, AT 10:15 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PROPOSED ABANDONMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS- Abandonment- 1975
ROADS- COUNTY- 8th Street
- G Street

10 MINUTE ORDER NO. 75-1209: REFERRED TO THE PLANNING COMMISSION A PETITION FOR ABANDONMENT OF A PORTION OF EIGHTH STREET AND A PORTION OF "G" STREET IN BRODERICK, CALIFORNIA, AND REQUESTED THE PLANNING COMMISSION TO VERIFY THE CONFORMANCE WITH THE ADOPTED GENERAL PLAN, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUPERIOR COURT- Court of Conciliation
LIBRARY-COUNTY- Minute Orders and Resolutions.
HEALTH-MENTAL HEALTH SERVICES- Minute Orders & Resolutions.
PURCHASING- Inventory of County Equipment.

MINUTE ORDER NO. 75-1210: AUTHORIZED THAT THE COURT OF CONCILIATION BOOKS PERIODICALS AND CASSETTES WITH TAPE PLAYERS TO BE TRANSFERRED TO THE COUNTY LIBRARY; AND AUTHORIZED A SET OF "BATACAS" (Foam Rubber Bats) FOR FAIR FIGHT TRAINING AND A EDUCATIONAL-PSYCHOLOGICAL GAME, BE TRANSFERRED TO THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO PREPARE LETTERS TO RICHARD CHIOLIS, MARY STEPHENS, AND CAPTANE THOMSON, THAT THE TRANSFER OF ITEMS HAS BEEN APPROVED BY THE BOARD OF SUPERVISORS.
Upon motion of Supervisor Thomspon, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Thompson, Edmonds, Barton, M rchand. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST-Recommendations- 1972
PROBATION- Minute Orders and Resolutions.

12 MINUTE ORDER NO. 75-1211: DENIED THE APPEAL OF THE PROBATION DEPARTMENT FOR A TRAVEL REQUEST FOR TOM PAVAO TO ATTEND THE NATIONAL FORUM ON VOLUNTEERS IN CRIMINAL JUSTICE, IN SAN DIEGO ON OCTOBER 12 THROUGH OCTOBER 15, 1975.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: Marchand. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
PURCHASING- Inventory of County Equipment.

13 MINUTE ORDER NO. 75-1212: AUTHORIZED THE PURCHASE OF AN AUTO-SURGICAL STAPLING SET, WITH ACCESSORIES, COSTING $3,160.00 INCLUDING TAX, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS- No. 999-Appointments & Oaths of Office.
RECLAMATION DISTRICTS-No. 1600
-No. 2035
-No. 827
-No. 900

14 MINUTE ORDER NO. 75-1213: APPOINTED IN LIEU OF ELECTION THE FOLLOWING INDIVIDUALS TO SERVE AS TRUSTEES ON THE FOLLOWING RECLAMATION DISTRICTS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- Reclamation District No. 999 - S. Herbert Merwin and Lester S. Heringer.

2- Reclamation District No. 1600 - Layton Knaggs and C. W. Plumb, Jr.

3- Reclamation District No. 2035 - Fred Heidrick and Roger Sans.

4- Reclamation District No. 827 - Clarence Mattos and Gary W. Shaffer.

5- Reclamation District No. 900 - Edward G. Bryan for a two year term expiring in 1977 and Ralph W. Olpin and Peter Palamidessi for four year terms expiring in 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES- Yolo County Management Association- Deferred Payment Program.
EMPLOYEES- Deferred Payment Program.

SEE:
RESOLUTION BOOK NO. 16

15 RESOLUTION NO. 75-112, APPROVING THE ICMA PROGRAM (PLAN B) TO APPLY TO THE YOLO COUNTY MANAGEMENT ASSOCIATION PERSONNEL ONLY, WAS PASSED AND ADOPTED, IN REGARDS TO THE DEFERRED PAYMENT PROGRAM PRESENTED BY THE YOLO COUNTY MANAGEMENT ASSOCIATION, AND FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES- Yolo County Management Association- Deferred Payment Program.
EMPLOYEES- Deferred Payment Program.

16 MINUTE ORDER NO. 75-1214: REQUESTED THE TRAVELERS INSURANCE COMPANY TO RETURN WITH ADDITIONAL INFORMATION ON PLAN C, AS FILED WITH THE CLERK, REGARDING THE DEFERRED PAYMENT PROGRAM PRESENTED BY THE YOLO COUNTY MANAGEMENT ASSOCIATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisor recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

17 MINUTE ORDER NO. 75-1215: ADOPTED THE NEGATIVE DECLARATION AS FILED BY THE YOLO COUNTY PLANNING DEPARTMENT IN REGARDS TO THE FINAL APPLICATION FOR TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 22, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

SEE: RESOLUTION BOOK NO.16.
SEE:
AGREEMENT BOOK NO. 31

18 RESOLUTON NO. 75-113, AUTHORIZING EXECUTION OF JOINT POWERS AGREEMENT NO. 75-291, WITH THE CITIES OF WOODLAND, DAVIS AND WINTERS TO SUBMIT A JOINT APPLICATION FOR FUNDS UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 (PL 93-383), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 22, 1975, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

19 RESOLUTION NO. 75-114, AUTHORIZING SUBMISSION OF JOINT APPLICATION PURSUANT TO TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, WAS PASSED AND ADOPTED. THIS PERTAINS TO THE FINAL APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 22, 1975, AT 2:00 P.M.

Upon motion of Supervisor Thomspon, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions
COMMITTEE-AD HOC HOUSING
TECHNICAL ADVISORY COMMITTEE-

20 MINUTE ORDER NO. 75-1216: SETS OCTOBER 13, 1975, AT 11:15 A.M. AS THE DATE AND TIME TO HAVE A WORKSHOP WITH THE BOARD OF SUPERVISORS TO HEAR ALTERNATIVES ON THE MANAGEMENT COMPONENT OF THE HUD GRANT. THE ALTERNATIVES FOR THE MANAGEMENT COMPONENT ARE TO BE WORKED OUT BY THE HOUSING TECHNICAL COMMITTEE AND THE REPORT MADE ON THE ALTERNATIVES BY THE COUNTY EXECUTIVE'S OFFICE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:40 P.M. and reconvened at 3:25 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
GRAND JURY-REPORTS- Comments on Elected Officials.

21 MINUTE ORDER NO. 75-1217: ACCEPTED THE REMARKS TO THE GRAND JURY REPORT FOR THE FISCAL YEAR 1974-1975, IN ACCORDANCE WITH A COPY OF THE REMARKS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AGENCIES-SACRAMENTO-MANPOWER AGENCY- Yolo County Program Agent under CETA VI.
EMPLOYEES-TITLE VI-C.E.T.A. Title VI 896- Minute Orders and Resolutions.
EMPLOYEES-TITLE II- Comprehensive Employment and Training Act of 1973
AGENCIES-SACRAMENTO- YOLO MANPOWER AGENCY-Yolo County Program Agent Under CETA II.

22 MINUTE ORDER NO. 75-1218: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SIGNATURE SHEETS THAT SACRAMENTO-YOLO MANPOWER AGENCY NEEDS TO ADD TO AGREEMENT NOS. 75-267 AND 75-268.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

23 MINUTE ORDER NO. 75-1219: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 22ND DAY OF SEPTEMBER 1975.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Pete E. Duncan
Deputy

TYPED BY PCC
PROOF READ BY DC & VG

//////////////////////////

SEPTEMBER 29, 1975

The Yolo County Board of Supervisors met the 29th day of September, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved
BOARD OF SUPERVISORS- Correspond. List.
AUDITOR- Claims- Approved.
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals- Negative Declaration.
ZONING- HEARINGS- Rezoning.
ZONING- HEARINGS- Policy and Procedures
FRANCHISES- Occidental Petroleum Corporation.
PARADES- Policy and Permissions.

1 MINUTE ORDER NO. 75-1220: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 29, 1975, AS FOLLOWS:

1- Approved Minutes of the Board of Supervisors meeting for September 22, 1975, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that needs no action.

3- Approved Auditor's General Warrant Registers to be paid.

4- Sets October 20, 1975, at 11:00 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Planning Commission on Zone File No. 2510, regarding a Negative Declaration, as filed by William O. Rose, Attorney at Law.

5- Sets October 27, 1975, at 11:00 A.M. as the date and time to hold a Public Hearing on a request for a Change of Zoning from A-1 to PD Zone in the Woodland Area, as applied for by Glen Gravink, for Hilltop Estates.

6- Sets October 27, 1975, at 10:30 A.M. as the date and time to hold a Public Hearing on a Text Change to amend Title 8, Chapter 2 of the Yolo County Code, as submitted by the Yolo County Planning Commission.

SEE NEXT PAGE

7- Accepted the Clerk's report of receipt and deposit of a check in the amount of $349.49 from Occidental Petroleum Corporation, Franchise Payment due Yolo County in accordance with Ordinance No. 538, for the period from September 1, 1974 through August 31, 1975.

8- Granted the Student Council of the Washington High School a parade permit to conduct a parade on October 24, 1975, in Broderick for their Annual Home Coming Parade, in accordance with the request filed with the Clerk.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

FILE:
ORDINANCES.
PARKING- COUNTY LOT- Policy
PARKING- COUNTY LOTS- East and West of the Courthouse.
SEE:
ORDINANCE BOOK NO. 7

2 ORDINANCE NO. 734, ESTABLISHING REGULATIONS FOR THE YOLO COUNTY PARKING LOTS AT THE CORNER OF THIRD AND COURT STREETS, AND AT CORNER OF SECOND AND COURT STREETS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON SEPTEMBER 29, 1975, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES- ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING- Oaths of Office.
COUNCIL- GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL INC. -Appointments and Oaths of Office.

3 MINUTE ORDER NO. 75-1221: APPOINTED ROBERT J. O'MALLEY, AT 2305 ANZA AVENUE, DAVIS, CALIFORNIA, TO THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INCORPORATED, TO SUCCEED FRED N. COOPER, FOR THE TERM ENDING 12-31-76; AND APPOINTED JENNIE L. PETERSON, HIGHWAY 16, WOODLAND, CALIFORNIA, TO THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING TO SUCCEED TWYLA J. THOMPSON, FOR THE TERM ENDING 12-6-76.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSION- ECONOMIC OPPORTUNITY COMMISSION- Minute Orders and Resolutions- EOC Actions approved

4 MINUTE ORDER NO. 75-1222: APPROVED ECONOMIC OPPORTUNITY COMMISSION MOTION NO. 75-198 AND 75-200, THE FINANCE COMMITTEE MOTIONS, EXCEPT THE FOLLOWING:

1- The motion to allow $700.00 to publish the Annual Report be changed to allow only $350.00 to publish the Annual Report.

2- The motion recommending there be a change in bank signator policy to allow the President or Treasurer and the Executive Director or Deputy Director/Planner to sign checks, was deferred and referred to the County Counsel to review and report to the Board of Supervisors.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSION- Delinquency Prevention
EMPLOYEES- TRAVEL- Request Recommendations.
COMMISSION-Juvenile Justice Commission

5 MINUTE ORDER NO. 75-1223: APPROVED TRAVEL EXPENSES NOT TO EXCEED $120.00 FOR MR. LARRY SMITH AND MS. PAULINE TESSLER WHO HAVE BEEN INVITED TO SPEAK AT A PUBLIC MEETING ON JUVENILE LAW, ON OCTOBER 6, 1975. MR. SMITH WILL BE TRAVELING FROM LOS ANGELES BY PLANE, AND MS. TESSLER WILL BE DRIVING FROM SAN FRANCISCO, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FROM THE JUVENILE JUSTICE COMMISSION, DELINQUENCY PREVENTION COMMISSION, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1975

6 MINUTE ORDER NO. 75-1224: APPROVED AUDITOR'S TRANSFER OF FUNDS NO'S. 508, 637 AND 638, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES- TRAVEL- Request Recommendations.
LEAVES- of County.

7 MINUTE ORDER NO. 75-1225: APPROVED TRAVEL REQUEST FOR JUDGE MCDERMOTT OF SUPERIOR COURT TO TRAVEL TO SCOTTSDALE, ARIZONA, TO ATTEND THE MID-WINTER MEETING OF NATIONAL COUNCIL OF JUVENILE COURT JUDGES' EXECUTIVE COMMITTEE AND NATIONAL JUVENILE COURT FOUNDATION INC., BOARD OF TRUSTEES, IN ACCORDANCE WITH A COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES- TITLE II-Comprehensive Employment & Training- Agreements-1975.
EMPLOYEES- TITLE VI- Comprehensive Employment & Training Act-Agreements- 1975.

See:
AGREEMENT BOOK NO. 31

8 MINUTE ORDER NO. 75-1226: APPROVED THE FOLLOWING CETA AGREEMENTS UNDER THE COMPRESENSIVE EMPLOYMENT AND TRAINING ACT, TITLE II AND VI, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 75-292, with Young Men's Christian Association, CETA II.

AGREEMENT NO. 75-293, with Broderick Christian Center, CETA II.

AGREEMENT NO. 75-294, with Yolo Family Service Agency, CETA II.

AGREEMENT NO. 75-295, with KVIE Channel 6, CETA II.

AGREEMENT NO. 75-296, with Sacramento Children's Home, CETA II.

AGREEMENT NO. 75-297, with County Supervisors Association of California, CETA II.

AGREEMENT NO. 75-298, with Yolo Legal Center for the Elderly, CETA VI.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING- AGREEMENTS- Janitorial Services- Mental Health Buildings.
HEALTH- MENTAL HEALTH SERVICES- Minute Order and Resolutions.
BUILDINGS- 201 West Beamer St.
BUILDINGS- 213 West Beamer Street

SEE:
AGREEMENT BOOK NO. 31

9 MINUTE ORDER NO. 75-1227: APPROVED THE FOLLOWING JANITORIAL AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 75-299, with Nu-Life & Clayton to provide janitorial services for the Mental Health Offices at 201 and 213 West Beamer Street, Woodland.

AGREEMENT NO. 75-300, with Reliable Maintenance, to provide janitorial services for the Davis Library.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHERIFF- Communications Console
SHERIFF- Minute Orders and Resols.
CIVIL DEFENSE- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 16

10 RESOLUTION NO. 75-115, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 75-301, WITH THE STATE DEPARTMENT OF GENERAL SERVICES, COMMUNICATIONS DIVISION TO FURNISH THE NECESSARY SERVICES FOR THE COMMUNICATIONS CONSOL GRANT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:

HEALTH- Drug and Alcohol Abuse Program- Alcoholic Recovery Home
HEALTH- Drug and Alcohol Abuse East Yolo Information Center for Alcoholism.
HEALTH- MENTAL HEALTH- Minutes and Resolutions.

SEE:
AGREEMENT BOOK NO. 31

11 MINUTE ORDER NO. 75-1228: APPROVED THE FOLLOWING AGREEMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 75-302, with Yolo Alcoholic Recovery Center to provide a residential facility for persons recovering from alcoholism.

AGREEMENT NO. 75-303, with East Yolo Information Center for Alcoholism. to provide informational and referral services to persons with problems involving Alcoholism.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REVENUE SHARING- AGREEMENTS- 1975.

SEE:
AGREEMENT BOOK NO. 31

12 MINUTE ORDER NO. 75-1229: APPROVED AGREEMENT NO. 75-304, WITH UNITED CHRISTIAN CENTERS, BRODERICK CHRISTIAN CENTER, TO PROVIDE SERVICES TO TROUBLED AND DISADVANTAGED YOUTH, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY COUNSEL- AGREEMENTS- Xerox Machine.

SEE:
AGREEMENT BOOK NO. 31

13 MINUTE ORDER NO. 75-1230: APPROVED AGREEMENT NO. 75-305, WITH XEROX CORPORATION, TO LEASE ONE XEROX 4500 FOR THE COUNTY DEPARTMENTS ON THE THIRD FLOOR OF THE COURTHOUSE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LEAVES- of Absence.
PURCHASING- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 75-1231: GRANTED THE REQUEST OF THE PURCHASING AGENT TO EXTEND A LEAVE OF ABSENCE WITHOUT PAY FOR MR. JOSEPH GERMESHAUSEN, BUILDING CRAFTSMAN, FOR THE PERIOD OF OCTOBER 1, 1975 THROUGH DECEMBER 31, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIBRARY- COUNTY- Davis

15 MINUTE ORDER NO. 75-1232: AUTHORIZED THE COUNTY LIBRARIAN TO USE MARINA HAMER AS A WORK-LEARN INTERN AT THE DAVIS BRANCH LIBRARY DURING THE FALL, WINTER, AND SPRING QUARTERS 1975-76, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DUMPS- SOLID WASTE DISPOSAL FACILITY- Revolving Fund.

16 MINUTE ORDER NO. 75-1233: INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY RESOLUTION TO ESTABLISH A PETTY CASH FUND FOR THE DISPOSAL SITE OPERATION NOT TO EXCEED $40.00 TO BE ADOPTED BY THE BOARD AT A LATER DATE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

SEE NEXT PAGE

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS- Gibson House on Gibson Road - Woodland.

SEE:
AGREEMENT BOOK NO. 31

17 MINUTE ORDER NO. 75-1234: ACCEPTED THE LOW BID OF W.A. CORDOZA & SON, IN THE AMOUNT OF $14,685.00, TO PROVIDE THE MATERIALS AND WORK NECESSARY FOR THE CONSTRUCTION OF A NEW ROOF STRUCTURE ON THE GIBSON HOUSE LOCATED AT 520 GIBSON ROAD, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CONSTRUCTION CONTRACT, AGREEMENT NO. 75-306, WHEN IT IS READY FOR SIGNATURE. THE TWO BIDS RECEIVED ON THE PROJECT ARE FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISIONS- Parcel Map 2437- Security Pacific National Bank.

SEE:
RESOLUTION BOOK NO. 16

18 RESOLUTION NO. 75-116, ACCEPTING PARCEL MAP NO. 2437, SECURITY PACIFIC NATIONAL BANK, AND INSTRUCTING THE CLERK TO PREPARE THE MAP FOR FILING WITH THE COUNTY RECORDER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS- No. 120- El Macero Unit No. 4

SEE:
RESOLUTION BOOK NO. 16

19 RESOLUTION NO. 75-117, CHANGING THE AMOUNTS OF ASSESSMENTS IN ASSESSMENT DISTRICT NO. 120, EL MACERO UNIT NO. 4, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS- No. 120- El Macero Unit No. 4

SEE:
RESOLUTION BOOK NO. 16

20 RESOLUTION NO. 75-118, SELLING IMPROVEMENT BONDS TO STONE & YOUNGBERG, IN REGARDS TO ASSESSMENT DISTRICT NO. 120, EL MACERO UNIT NO. 4, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH - HOUSING ADMINISTRATION- Minute Orders and Resolutions.

21 MINUTE ORDER NO. 75-1235: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN LETTERS TO YOLO COUNTY LEGISLATIVE REPRESENTATIVES, INFORMING THEM THAT YOLO COUNTY AND THE CITIES OF YOLO COUNTY FILED AN APPLICATION FOR METROPOLITAN DISCRETIONARY FUNDS UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AND REQUEST THEIR SUPPORT AND ASSISTANCE IN REGARDS TO THE GRANT APPLICATION.
Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES- AGGREGATE RESOURCES COMMITTEE- Appointments and Oaths of Office.

22 MINUTE ORDER NO. 75-1236: APPOINTED SUPERVISOR THOMPSON AS AN EX-OFFICIO MEMBER TO THE YOLO COUNTY AGGREGATE RESOURCES COMMITTEE, WITH OUT A VOTE ON THE COMMITTEE MATTERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Rezoning

23 MINUTE ORDER NO. 75-1237: ADOPTED THE NEGATIVE DECLARATION, AS FILED WITH THE YOLO COUNTY PLANNING DEPARTMENT, AND DID CONSIDER THE NEGATIVE DECLARATION IN REGARDS TO THE CHANGE OF ZONING FROM AN AGRICULTURAL GENERAL (A-1) ZONE TO A LIGHT INDUSTRIAL (M-1) ZONE ON THE AREA EXTENDING FROM THE EXISTING ZONE LINE 500 FEET NORTH OF KENTUCKY TO THE REAR PROPERTY LINE OF THE APPLICANT'S PROPERTY, 1,258+ FEET NORTH OF KENTUCKY AVENUE, THE PROPERTY BEING LOCATED ON THE NORTH SIDE OF KENTUCKY AVENUE APPROXIMATELY 600 FEET WEST OF WEST STREET, NORTH OF WOODLAND, CALIFORNIA, AS REQUESTED BY THE YOLO COUNTY FARM BUREAU. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 29, 1975, AT 10:30 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: None. Abstaining: Duncan, Thompson. (as they have declared a conflict of interest being members of the Farm Bureau.)

File:
ZONING- HEARINGS- Rezoning

24 MINUTE ORDER NO. 75-1238: INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE MAKING THE CHANGE OF ZONING AND APPROVING THE CHANGE OF ZONING TO BE ADOPTED AT A LATER DATE; INCLUDED THE FINDINGS OF THE PLANNING COMMISSION IN THIS MINUTE ORDER AS FILED WITH THE CLERK; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION IN REGARDS TO THE CHANGE OF ZONING FROM AN AGRICULTURAL GENERAL (A-1) ZONE TO A LIGHT INDUSTRIAL (M-1) ZONE ON THE AREA EXTENDING FROM THE EXISTING ZONE LINE, 500 FEET NORTH OF KENTUCKY TO THE REAR PROPERTY LINE OF THE APPLICANT'S PROPERTY, 1,258+ FEET NORTH OF KENTUCKY AVENUE, THE PROPERTY BEING LOCATED ON THE NORTH SIDE OF KENTUCKY AVENUE APPROXIMATELY 600 FEET WEST OF WEST STREET, NORTH OF WOODLAND, CALIFORNIA, AS REQUESTED BY THE FARM BUREAU. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 29, 1975, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: None. Abstaining: Duncan, Thompson. (as they have declared a conflict of interest being members of the Farm Bureau.)

File:
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

25 MINUTE ORDER NO. 75-1239: URGED THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, AND DIRECTED THE CHAIRMAN OF THE YOLO COUNTY BOARD OF SUPERVISORS TO VOTE TO KEEP THE CSAC ANNUAL CONFERENCES AS IT IS PRESENTLY ESTABLISHED TO MEET ON WEDNESDAY MORNING AND CONCLUDING AT NOON ON FRIDAY OF THE SAME WEEK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS- Broderick Boat Ramp.

SEE:
AGREEMENT BOOK NO. 31

26 MINUTE ORDER NO. 75-1240: APPROVED AGREEMENT NO. 75-307, WITH FERNANDO AYALA TO PROVIDE CARE-TAKER SERVICES AT THE BRODERICK BOAT RAMP WITH THE FOLLOWING CHANGES: THAT THE CARE-TAKER ATTEND TO THE IRRIGATION; THAT THE RESTROOMS NOT BE CLOSED EARLIER THEN SUN DOWN, THAT THE RESTROOMS NOT BE OPENED EARLIER THAN SUNRISE, AND THAT THE AGREEMENT TAKE EFFECT ON OCTOBER 1, 1975. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS- State Beach, Park, Recreational, and Historical Bond Act of 1974.

27 MINUTE ORDER NO. 75-1241: APPROVED THE REQUEST OF THE CITY OF WOODLAND TO CHANGE THE 1974 PARK BOND ACT PRIORITY PLAN FROM JOHN FERNS PARK TO THAT OF DUBACH BALL PARK LIGHTING PROJECT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHELTERED WORKSHOP- Yolo County - Agreements.

28 MINUTE ORDER NO. 75-1242: ACCEPTED THE YOLO COUNTY SHELTERED WORKSHOP INC., ANNUAL AUDIT CONDUCTED BY THE FIRM OF LUCAS, LANDUCCI AND RICHTER, FOR THE PERIOD ENDING JUNE 30, 1975, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS NO. -811
RECLAMATION DISTRICTS NO. -150
RECLAMATION DISTRICTS NO. -307

29 MINUTE ORDER NO. 75-1243: APPOINTED IN LIEU OF ELECTION, THE FOLLOWING INDIVIDUALS TO SERVE AS TRUSTEES ON THE FOLLOWING RECLAMATION DISTRICTS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- RECLAMATION DISTRICT NO. 811 --- David C. Poole and Alvin J. Collins.

2- Reclamation District No. 150 --- Warren Bogle, Gary G. Pylaman and Irving A. Wilcox.

3- Reclamation District No. 307 --- Robert Kirtlan and Peter G. Dwyer.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- ADVISORY BOARD- Appointments and Oaths of Office.

30 MINUTE ORDER NO. 75-1244: APPROVED THE REVISED ORDINANCE FOR THE YOLO GENERAL HOSPITAL ADVISORY BOARD, IN CONCEPT, AS PRESENTED BY DONALD G. BENNETT, CHAIRMAN OF THE YOLO GENERAL HOSPITAL ADVISORY BOARD, AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO BE CONSIDERED BY THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES- TRANSPORTATION ADVISORY COMMITTEE- Appointments and Oaths of Office.
AUDITOR-DATA PROCESSING- Advisory Committee.

31 MINUTE ORDER NO. 75-1245: ACCEPTED THE RESIGNATION OF RAYMOND J. BELL FROM THE YOLO COUNTY TRANSPORTATION COMMITTEE AND THE YOLO COUNTY DATA PROCESSING COMMITTEE, IN ACCORDANCE WITH HIS RESIGNATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO SEND A LETTER OF APPRECIATION TO MR. BELL FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING- MASTER PLAN- By Campbell- Minute Orders and Resolutions.

32 MINUTE ORDER NO. 75-1246: ADOPTED THE ENVIRONMENT IMPACT REPORT THAT IS FILED WITH THE PLANNING COMMISSION, AND CONSIDERED THE ENVIRONMENTAL IMPACT REPORT IN REGARDS TO THE AMENDMENT TO THE GENERAL PLAN OF THE ESPARTO AREA AS SUBMITTED BY THE YOLO COUNTY PLANNING COMMISSION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 29, 1975, AT 11:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Cambell- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 16

33 RESOLUTION NO. 75-119, ADOPTING THE GENERAL PLAN OF THE ESPARTO AREA, AS SUBMITTED BY THE YOLO COUNTY PLANNING COMMISSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 29, 1975, AT 11:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders and Resolutions.
PROCLAMATIONS.

SEE:
RESOLUTION BOOK NO. 16

34 RESOLUTION NO. 75-120, DECLARING THE WEEK OF OCTOBER 6 THROUGH OCTOBER 12, 1975, AS FAMILY SEX EDUCATION WEEK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:45 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
WATER COMPANIES- WASHINGTON WATER AND LIGHT- Minute Orders and Resolutions.
WATER- EAST YOLO WATER SUPPLY SYSTEM.
WATER- EAST YOLO WATER SUPPLY SYSTEM- Study.
PUBLIC UTILITIES COMMISSION.

35 MINUTE ORDER NO. 75-1247: INSTRUCTED THE COUNTY COUNSEL TO MEET AND CONFER WITH THE PUC STAFF CONCERNING WASHINGTON WATER AND LIGHT AS TO THE INDISCRIMINATE METERING PROBLEMS THAT IS GOING ON AT THIS TIME AND TO REVIEW THE VALIDITY AND ADMINSTRATION OF THE TARIFF THAT PERMITS METERS AND THE POSSIBILITY OF ACTION THERE ON AND TO REPORT BACK TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders and Resolutions.
CITIES- DAVIS- Minute Orders and Correspondence.

INSERTED IN SEPTEMBER 29, 1975 MEETING BY MINUTE ORDER NO. 75-1249.

SEE:
RESOLUTION BOOK NO. 16

36 RESOLUTION NO. 75-121, CONGRATULATING LOUIE J. LEMA ON HIS RETIREMENT AND EXPRESSING GRATITUDE FOR HIS SINCERE AND BENEFICIAL CONTRIBUTIONS TO THE WELL BEING OF THE CITIZENS OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

37 MINUTE ORDER NO. 75-1248: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:50 P.M. ON THE 29TH DAY OF SEPTEMBER 1975

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Bobby J. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Ellie E. Lucas
Deputy

TYPED BY VS
PROOF READ BY VS

The Yolo County Board of Supervisors met the 6th day of October, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes-Approved
BOARD OF SUPERVISORS- Correspond. List.
CLAIMS- Against County
PLANNING-COMMISSION- Board of Appeals
PLANNING- Board of Zoning Adjustment-Appeals- Negative Declaration.
PLANNING- Board of Zoning Adjustment-Appeals- Use Permits.
SUBDIVISIONS- No. 2486- West Manor Unit No. 1
SUBDIVISIONS- No. 2474- Leggetts Covell Park
AUDITS- COUNTY BOOKS- County Departments.
DUMPS- Solid Waste Disposal Facility
AUDITOR- Claims-Approved.

1 MINUTE ORDER NO. 75-1249: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 6, 1975, AS FOLLOWS:

1 - Approved Minutes of the Board of Supervisors for September 29, 1975, as prepared by the Clerk, except that Resolution No. 75-121 be inserted just before adjournment.

2 - Acknowledged receipt of correspondence that needs no action.

3 - Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

4 - Denied Application to present a late claim against the County of Yolo as filed by Douglas E. Kirkman, Attorney for Michael Smith, claiming personal injuries, instructed the Clerk to give proper notice of denial, and referred the matter to the County's Insurance Carrier.

5 - Sets October 20, 1975, at 11:30 A.M. as the date and time to hold a Public Hearing on appeal from the decision of the Planning Commission denying a Negative Declaration and requiring an Environmental Impact Report on Land Division Plat No. 2522 to divide a 40 acre parcel into two parcels, as requested by William Giussi and Marilyn Giussi.

6 - Sets November 3, 1975, at 11:00 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Planning Commission regarding renewal of use permits (September 16, 1975, File Nos. 2260, 2261, 2264, 2265 and 2268) for gravel extraction, as requested by the Yolo County Association Resource Conservation District.

7 - Accepted Auditor's letter giving the estimated taxes required for filing Subdivision No. 2486 AKA West Manor Unit No. 1, accepted the Check in the amount of $1,018.00 the estimated taxes, and instructed the Clerk to prepare the map for recordation.

8 - Accepted the Auditor's letter giving the estimated taxes required for filing Subdivision No. 2474 AKA Leggett's Covell Park, accepted the Check in the amount of $425.00 the estimated taxes, and instructed the Clerk to prepare the map for recordation.

9 - Accepted the Audit Report, prepared by the Auditor-Controller's Office, on the New Central Landfill Facility near Davis as of September 12, 1975, in accordance with a copy of the report filed with the Clerk.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER-1948 to

2 MINUTE ORDER NO. 75-1250: APPROVED EXTENSION OF TIME TO ALLOW THE USE OF WEIMAR HOSPITAL FOR HOUSING THE VIETNAMESE REFUGEES FOR THE MONTH OF OCTOBER.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AGENCIES-Sacramento-Yolo Manpower Agency.
EMPLOYEES-TITLE VI- C.E.T.A. Title VI 896- Minute Orders & Resolutions.

3 MINUTE ORDER NO. 75-1251: RATIFIED SACRAMENTO-YOLO MANPOWER AGENCY TITLE VI MODIFICATION NO. 603 PURSUANT TO THE JOINT POWERS AGREEMENT AND IN ACCORDANCE WITH A COPY OF THE MODIFICATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES- Retirement Plan.

SEE:
RESOLUTION BOOK NO. 16

4 RESOLUTION NO. 75-122, A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS TO PROVIDE SERVICE CREDIT UP TO FOUR YEARS FOR ANY CONTINUOUS MILITARY OR MERCHANT MARINE SERVICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ZONING-HEARINGS- Rezoning.

5 MINUTE ORDER NO. 75-1252: ACCEPTED THE FIRST READING OF PROPOSED ORDINANCE TO CHANGE FROM AGRICULTURAL GENERAL (A-1) ZONE TO A LIGHT INDUSTRIAL (M-1) ZONE ON INSET MAP NO. 6 OF THE ZONING MAP OF YOLO COUNTY FOR THE AREA EXTENDING FROM THE EXISTING ZONE LINE, 500 FEET NORTH OF KENTUCKY TO THE REAR PROPERTY LINE OF THE APPLICANT'S PROPERTY, 1,258+ FEET NORTH OF KENTUCKY AVENUE, THE PROPERTY BEING LOCATED ON THE NORTH SIDE OF KENTUCKY AVENUE ABOUT 600 FEET WEST OF WEST STREET, NORTH OF WOODLAND, CALIFORNIA, AS REQUESTED BY THE FARM BUREAU, AND SETS OCTOBER 13, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION. SAID MATTER WAS CONSIDERED AT A FIRST READING HELD ON OCTOBER 6, 1975, AT 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: None. Abstaining: Duncan, Thompson. (as they have declared a conflict of interest being members of the Farm Bureau.)

File:
SOIL CONSERVATION DISTRICTS- Capay Valley- Appointments & Oaths of Office.

6 MINUTE ORDER NO. 75-1253: ACCEPTED THE RESIGNATION OF EMERSON W. READ, FROM THE CAPAY VALLEY SOIL CONSERVATION DISTRICT, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION AND COMMENDATION FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION- Minute Orders and Resolutions.
VETERAN SERVICE OFFICER- Minute Orders and Resolutions.

7 MINUTE ORDER NO. 75-1254: AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE CARD FROM THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AREAWIDE CLEARINGHOUSE, GIVING A FAVORABLE COMMENT FOR GENERAL SERVICES ADMINISTRATION-VETERANS ADMINISTRATION OUTPATIENT CLINIC IN SACRAMENTO, AND REQUESTED DR. COBB AND THE VETERAN SERVICE OFFICER TO APPEAR BEFORE THE BOARD AND EXPLAIN THE PROPOSED VETERANS OUTPATIENT CLINIC SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS- Old County Jail.

8 MINUTE ORDER NO. 75-1255: GRANTED PERMISSION TO THE TRI COUNTY CHAPTER OF THE NATIONAL FOUNDATION-MARCH OF DIMES TO USE THE ABANDONED COUNTY JAIL ON THIRD STREET, WOODLAND, CALIFORNIA, FOR A "HUNTED JAIL" FUND RAISING EVENT ON OCTOBER 22 THROUGH OCTOBER 31, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1975.

9 MINUTE ORDER NO. 75-1256: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 403, 437, 533, 572 and 636, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES- Hospitalization.

SEE: AGREEMENT BOOK NO. 31

10 MINUTE ORDER NO. 75-1257: APPROVED AGREEMENT NO. 75-308, WITH PACIFIC STANDARD LIFE INSURANCE COMPANY, INCREASING THE BENEFITS AND INCREASING THE MONTHLY RATES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES- Travel Request Recommendation.

11 MINUTE ORDER NO. 75-1258: APPROVED TRAVEL REQUEST FOR JUDGE MCDERMOTT TO TRAVEL TO SCOTTSDALE, ARIZONA FROM JANUARY 14, 1976 TO JANUARY 18, 1976, TO ATTEND THE MID-WINTER MEETING OF NATIONAL JUVENILE COURT FOUNDATION, INC., BOARD OF TRUSTEES, AS JUDGE MCDERMOTT IS A TRUSTEE FOR THE FOUNDATION. A COPY OF THE TRAVEL REQUEST IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 75-1259: APPROVED THE HOSPITAL ADMINISTRATOR'S REQUEST TO CORRECT THE DEFICIENCIES FOUND BY THE JOINT COMMISSION ON HOSPITAL ACCREDITATION, AS FOLLOWS, WITH THE UNDERSTANDING THAT THE FUNDS COME FROM THE YOLO GENERAL HOSPITAL BUDGET:

1 - Purchase of two (2) beds with-removable head boards for the Special Care Unit for a total of $909.00.

2 - Equip six door locations with magnetic catches and ionization detectors required by the Fire Prevention Code for approximately $5,166.00.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REVENUE SHARING- Agreements-1975.

SEE:
AGREEMENT BOOK NO. 31

13 MINUTE ORDER NO. 75-1260: APPROVED THE FOLLOWING REVENUE SHARING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 75-309, with Salud East Yolo Health Corporation, to provide dental education and treatment for low income children, in the amount of $20,000.00.

AGREEMENT NO. 75-310, with United Christian Centers, East Yolo Transportation Project, in the amount of $2,700.00.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITS-COUNTY-BOOKS-Agreements.
AUDITS-COUNTY BOOKS- Minute Orders and Resolutions.
GRAND JURY- Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 31

14 MINUTE ORDER NO. 75-1261: APPROVED AGREEMENT NO. 75-311, WITH JOHN F. FORBES & COMPANY, TO MAKE A COMPLETE AUDIT AND EXAMINATION OF THE BOOKS RECORDS AND ACCOUNTS OF ALL THE OFFICERS OF THE COUNTY OF YOLO, FOR THE GRAND JURY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENT- Suicide Prevention of Davis.

SEE:
AGREEMENT BOOK NO. 31

15 MINUTE ORDER NO. 75-1262: APPROVED AGREEMENT NO. 75-312, WITH SUICIDE PREVENTION OF DAVIS, TO PROVIDE SUICIDE PREVENTION SERVICES FOR THE MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENT-UCC of the Greater Sacramento Area to provide transportation between a handicapped person's home & the County's Sheltered Workshop for the Mental Health Services.
SHELTERED WORKSHOP- Yolo County Agreements.

SEE:
AGREEMENT BOOK NO. 31

16 MINUTE ORDER NO. 75-1263: APPROVED AGREEMENT NO. 75-313, WITH UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, TO PROVIDE TRANSPORTATION BETWEEN A HANDICAPPED PERSON'S HOME AND THE COUNTY'S SHELTERED WORKSHOP FOR THE MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH- Venereal Disease & Hepatitis

SEE:
AGREEMENT BOOK NO. 31

17 MINUTE ORDER NO. 75-1264: APPROVED AGREEMENT NO. 75-314, WITH THE STATE DEPARTMENT OF HEALTH, TO PROVIDE VENEREAL DISEASE SERVICES THROUGH THE COUNTY HEALTH DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None

File:
BUILDINGS-LEASED- Security Building at Fairgrounds for Fairgrounds.
SHERIFF- Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 31

18 MINUTE ORDER NO. 75-1265: APPROVED AGREEMENT NO. 75-315, WITH THE 40th DISTRICT AGRICULTURAL ASSOCIATION AT WOODLAND, TO PROVIDE A TRAINING FACILITY FOR THE SHERIFF'S PERSONNEL AT THE YOLO COUNTY FAIR GROUNDS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
JUSTICE COURTS- Washington.

19 MINUTE ORDER NO. 75-1266: GRANTED THE REQUEST OF R.W. BONETTI, JUDGE OF THE WASHINGTON JUSTICE COURT, TO BE DISCHARGED FROM THE ACCOUNTABILITY FOR THE COLLECTION OF $44,467.00, ITEMIZED ON THE SHEETS ATTACHED TO THE REQUEST FILED WITH THE CLERK, IN ACCORDANCE WITH SECTION 25257 OF THE GOVERNMENT CODE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNCILS- Delta Advisory Planning Council.

SEE:
AGREEMENT BOOK NO. 31

20 MINUTE ORDER NO. 75-1267: APPROVED AGREEMENT NO. 75-316, AN AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING DELTA ADVISORY PLANNING COUNCIL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES- No. 650.96
EMPLOYEES-TITLE VI-C.E.T.A. Title VI 896 - Minute Orders and Resolutions.

SEE:
ORDINANCE BOOK NO. 5-A-1

21 ORDINANCE NO. 650.96, AMENDING SALARY ORDINANCE NO. 650 CREATING THREE ADDITIONAL CETA POSITIONS UNDER TITLE VI, WAS PASSED AND ADOPTED AS AN URGENCY ORDINANCE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.
EMPLOYEES- Emoloyees Association.
- Yolo County Deputy
- Sheriff's Association

22 MINUTE ORDER NO. 75-1268: WAIVED READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE, TO IMPLEMENT THE RECENT APPROVED MEMORANDA OF UNDERSTANDING AND OTHER SALARY DETERMINATIONS, AND SETS OCTOBER 13, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

23 MINUTE ORDER NO. 75-1269: WAIVED READING OF PROPOSED SALARY ORDINANCE FOR THE BOARD OF SUPERVISORS, EXCEPT BY TITLE, AND SETS OCTOBER 13, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

24 MINUTE ORDER NO. 75-1270: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE SO AS TO REVISE THE TERMS AND CONDITIONS OF EMPLOYMENT OF CERTAIN COUNTY OFFICERS AND EMPLOYEES, AND SETS OCTOBER 13, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Amended by Minute Order No. 75-1369

File:
EMPLOYEES- Dental Plan.

25 MINUTE ORDER NO. 75-1271: ESTABLISHED $4.83 PER MONTH AS THE PORTION OF THE PREMIUMS, DUES, OR CHARGES FOR DENTAL BENEFITS TO BE PAID BY THE COUNTY OF YOLO FOR COUNTY OFFICERS AND EMPLOYEES ENTITLED THERETO BY YOLO COUNTY CODE SECTION 2-6.40.0 AND WHO ARE NOT COVERED BY A MEMORANDUM OF UNDERSTANDING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:00 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PURCHASING- County Real Property Leases.
DUMPS-SOLID WASTE DISPOSAL SITE- Yolo By-Pass Site.
DUMPS-COUNTY-SOLID WASTE DISPOSAL SITE- Yolo By-Pass Site.

26 MINUTE ORDER NO. 75-1272: INSTRUCTED THE COUNTY COUNSEL TO DRAFT AN AMENDMENT TO LEASE AGREEMENT NO. 75-34, WITH DANIELSON, TO RELIEVE DANIELSON OF THE POSSESSORY INTEREST ON THE PROPERTY THAT HE LEASES AT THE CENTRAL LAND FILL SITE, AND THAT THE COUNTY WILL PAY THE TAXES TO ITSELF.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES- Task Force Committee on Dutch Elm Disease.
AGRICULTURAL COMMISSIONER- Minute Orders & Resolutions.

27 MINUTE ORDER NO. 75-1273: ESTABLISHED A NEW TASK FORCE COMMITTEE ON THE DUTCH ELM DISEASE TO BE MADE UP OF THE FOLLOWING MEMBERS.

1- County Agricultural Commissioner.
2- County Director of Public Works.
3- County Parks Director.
4- Each City Public Works Director.
5- Each City Parks Director.
6- Agricultural Extension Service.
7- Representative from U.C.D.
8- Representative from Davis Street Committee.
9- Representative from Woodland Street Committee.
10- Representative from Winters Garden Club.
11- Representative from Sierra Club.
12- Representative from East Yolo Area.

THE BOARD FURTHER REQUESTED THE DIRECTOR OF PUBLIC WORKS AND THE AGRICULTURAL COMMISSIONER TO ARRANGE THE FIRST MEETING OF THE TASK FORCE COMMITTEE ON THE DUTCH ELM DISEASE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEE- Task Force Committee on Dutch Elm Disease.
AGRICULTURAL COMMISSIONER- Minute Orders & Resolutions.

28 MINUTE ORDER NO. 75-1274: AUTHORIZED THE COUNTY COUNSEL AND THE NEW TASK FORCE COMMITTEE ON THE DUTCH ELM DISEASE TO PREPARE AN ORDINANCE TO PROHIBIT THE EXPORT OR IMPROT OF ELM WOOD AND ELM WOOD TREE PLANTS IN YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above M nute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS- Stop.
ROADS-COUNTY-3rd St. -Railroad Avenue.

SEE:
RESOLUTION BOOK NO. 16

29 RESOLUTION NO. 75-123, AUTHORIZED STOP SIGNS ON 3rd STREET AT RAILROAD AVENUE IN KNIGHTS LANDING, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKING- Regulations & Resolution
ROADS-COUNTY-Cebrian Street.

SEE:
RESOLUTION BOOK NO 16

30 RESOLUTION NO. 75-124, RESTRICTING PARKING ON THE EAST SIDE OF CEBRIAN STREET BETWEEN A POINT 408 FEET NORTH OF THE NORTH CURB LINE OF STONE BLVD. AND A POINT 75 FEET NORTHERLY THEREOF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS- No. 120-El Macero Unit No. 4

SEE:
RESOLUTION BOOK NO. 16

31 RESOLUTION NO. 75-125, DETERMINING DATE OF BONDS FOR ASSESSMENT DISTRICT NO. 120 (EL MACERO UNIT NO. 4), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-COMMISSION- Appeals.

32 MINUTE ORDER NO. 75-1275: CONTINUED PUBLIC HEARING TO NOVEMBER 10, 1975, AT 11:30 A.M. TO CONSIDER THE APPEAL FROM THE PLANNING COMMISSION RELATIVE TO THE DAVIS COMMUNITY HOSPITAL'S REQUEST FOR A NEGATIVE DECLARATION FOR MEDICAL OFFICES TO BE LOCATED ON THE DAVIS COMMUNITY HOSPITAL PROPERTY ADJACENT TO THE EXISTING HOSPITAL BUILDING AND IN ACCORDANCE WITH THE OVER-ALL MASTER PLAN, AS FILED BY HARVEY W. GLASSER, M.D., DAVIS HOSPITAL PROPERTIES. THE REQUEST FOR THE CONTINUANCE IF FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY AIRPORT-Plan.
AVIATION-YOLO COUNTY AIRPORT-Minute Orders & Resolutions.
AVIATION-YOLO COUNTY AIRPORT-Master Plan.

33 MINUTE ORDER NO. 75-1276: APPROVED THE REVISED AIRPORT PLANS AS PRESENTED BY THE PARK DIRECTOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY AIRPORT-Use Requests Granted.

34 MINUTE ORDER NO. 75-1277: GRANTED PERMISSION TO WILLIAM CHANCELLOR OF THE UNIVERSITY OF CALIFORNIA, DAVIS, TO USE THE FULL LENGTH OF THE TAXI STRIP OF THE YOLO COUNTY AIRPORT FOR THE PURPOSE OF AUTOMOBILE ACCELERATION TESTS WHICH WILL BE CONDUCTED AS PART OF THE COURSE "CONSUMER TECHNOLOGY 22L" ON NOVEMBER 25, 1975, AND ON DECEMBER 2, 1975, BETWEEN THE HOURS OF 3:00 P.M. AND 5:00 P.M. EACH DAY, PROVIDED A STATEMENT ON LIABILITY AND INSURANCE IS FILED WITH THE CLERK. THE APPROVAL IS GIVEN IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders & Resolutions.
BOARD OF SUPERVISORS-CSAC-Correspondence.

35 MINUTE ORDER NO. 75-1278: APPROVED AMENDMENTS TO THE CSAC CONSTITUTION AS OUTLINED IN THE LETTER OF SEPTEMBER 24, 1975, FROM COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA AND FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO SEND A LETTER TO INFORM THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA OF THE BOARD OF SUPERVISORS ACTION.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
RECLAMATION DISTRICT- No. 537-Appointments & Oaths of Office.
RECLAMATION DISTRICTS- No. 787 - No. 765

36 MINUTE ORDER NO. 75-1279: APPOINTED IN LIEU OF ELECTION THE FOLLOWING INDIVIDUALS TO SERVE AS TRUSTEES ON THE FOLLOWING RECLAMATION DISTRICTS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- RECLAMATION DISTRICT NO. 537 --- Frank L. Lang and Bob Y. Ishimoto.
2- RECLAMATION DISTRICT NO. 787 --- Roy M. Holmes and H. Peter Faye.
3- RECLAMATION DISTRICT NO. 765 --- George H. Harsch and Roy H. Elliott, Jr.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES- No. 703
AGRICULTURE-DOG POUND-Minute Orders & Resolutions.
CITIES-DAVIS-Minute Orders & Correspondence.

37 MINUTE ORDER NO. 75-1280: INSTRUCTED THE CLERK TO REFER THE LETTER RECEIVED FROM WILLIAM L. OWEN, CITY ATTORNEY FOR THE CITY OF DAVIS, DATED SEPTEMBER 29, 1975, TO THE AGRICULTURAL COMMISSIONER TO REVIEW AND MAKE A REPORT TO THE BOARD OF SUPERVISORS, IN REGARDS TO THE REQUESTED APPLICATION OF THE YOLO COUNTY ANIMAL CONTROL ORDINANCE WITHIN THE CITY OF DAVIS, THE BOARD FURTHER REQUEST MR. CHANDLER TO INVITE THE CITY OF DAVIS PEOPLE, INVOLVED IN THE MATTER, TO ATTEND THE BOARD MEETING WHEN HE MAKES HIS REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:10 A.M. Supervisor Edmonds was absent. Chairman Marchand presided at the meeting.

File:
AGRICULTURAL COMMISSIONER-Minute Orders & Resolutions.

38 MINUTE ORDER NO. 75-1281: GRANTED JOHN WATSON, DEPUTY AGRICULTURAL COMMISSIONER, TO ASSIST SUTTER AND YUBA COUNTIES IN A BY-COUNTY, TRI-HOSPITAL EMERGENCY DISASTER DRILL IN OCTOBER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

Supervisor Edmonds arrived at 11:15 A.M.

File:
AUDITOR'S - Transfers- 1975.

39 MINUTE ORDER NO. 75-1282: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 729, TO ESTABLISH AN ACCOUNT TO PROVIDE FOR SUPPLIES FOR THE BRODERICK BOAT RAMP RESTROOM FOR THE COUNTY PARKS DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:35 A.M. All members of the Board were present except Supervisor Duncan and Thompson. Chairman Marchand presided at the meeting.

File:
BUILDINGS-LEASED-922 Sacramento Ave-Broderick-Welfare & Public Defender.

SEE:
AGREEMENT BOOK NO. 31

40 MINUTE ORDER NO. 75-1283: APPROVED AGREEMENT NO. 75-317, AND EXTENSION AND MODIFICATION OF AGREEMENT NO. 75-67 WITH G.W. WILLIAMS CO., FOR YOLO COUNTY TO LEASE ABOUT 8,288 SQUARE FEET OF OFFICE SPACE WITHIN THE RIVER-BEND SHOPPING CENTER, LOCATED AT 922 SACRAMENTO AVENUE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: Duncan, Thompson.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 2:10 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
REVENUE SHARING- Requests-1975.
LEGAL AIDE.

41 MINUTE ORDER NO. 75-1284: AWARDED $9,500.00 ADDITIONAL FUNDING TO THE LEGAL AID FOR THE ELDERLY TO BE TAKEN FROM LAST YEARS REVENUE SHARING FUNDS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: Barton. Absent: None.

The Board of Supervisors recessed at 2:25 P.M. and reconvened at 2:35 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
ORDINANCES- No. 733.
COMMITTEES-YOLO COUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE- Minute Orders & Resolutions.
COMMITTEES-Emergency Medical Care.

42 MINUTE ORDER NO. 75-1285: APPROVED THE JOINT EXERCISE OF POWERS AGREEMENT, IN PRINCIPLE, FOR CREATION OF THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL CARE COORDINATING COUNCIL TO OBTAIN AND OPERATE A MEDICAL EMERGENCY COMMUNICATIONS SUBSYSTEM, AND EXPRESSED THE INTENTION TO APPROVE THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH- Social Setting Detoxification Program.

43 MINUTE ORDER NO. 75-1286: ADOPTED THE SOCIAL SETTING DETOXIFICATION PROGRAM, AND UNDERWRITE THE BOARD OF SUPERVISORS SUPPORT NOT TO EXCEED $40,000.00 IN NEXT YEARS BUDGET FROM SOME SOURCE TO BE DECIDED UPON.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand. Noes: Edmonds, Barton. Absent: None.

File:
REVENUE SHARING-Checks Received.

44 MINUTE ORDER NO. 75-1287: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A REVENUE SHARING CHECK IN THE AMOUNT OF $409,428.00, THE FIRST QUARTER OF ENTITLEMENT PERIOD 6, WHICH BEGAN ON JULY 1, 1975 AND ENDS ON JUNE 30, 1976.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:05 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PROBATION-JUVENILE HALL-
Minute Orders & Resolutions.

45 MINUTE ORDER NO. 75-1288: APPOINTED MR. FRED CHABIEL, AS ASSISTANT SUPERINTENDENT OF JUVENILE HALL, AT RANGE 25.5, STEP B, AT $1053 PER MONTH, EFFECTIVE OCTOBER 16, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

46 MINUTE ORDER NO. 75-1289: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 6TH DAY OF OCTOBER, 1975.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Jeta E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY KAVG

OCTOBER 13, 1975

The Yolo County Board of Supervisors met the 13th day of October, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. William E. Derrick was present to represent the County Executive. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspond.-List.
AUDITOR-Claims-Approved.
AUDITS-COUNTY BOOKS-Special Districts.
HEALTH-Drug & Alcohol Abuse-East Yolo Information Center for Alcoholism.
SERVICE DISTRICTS-Madison
SERVICE DISTRICTS-Knights Landing
RECLAMATION DISTRICT NO. 785
RECLAMATION DISTRICT NO. 307
RECLAMATION DISTRICT NO. 730
EMPLOYEES-Retirement Plan
LANDS LEASED-For Gas-Oil and Other Hydrocarbon Substance with Atlantic Oil Company and Anacapa Oil Corp-Sumpf.
TAX-RATE-Minute Orders and Resolutions.

1 MINUTE ORDER NO. 75-1290: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 13, 1975, AS FOLLOWS:

1- Approved Minutes of the Board of Supervisors meeting for October 6, 1975, as prepared by the Clerk.
2- Acknowledged receipt of correspondence that needs no action.
3- Approved Auditor's General Warrant Registers to be paid.
4- Accepted the Audit Report prepared by the Auditor-Controller's Office on The East Yolo Information Center for Alcoholism for the fiscal year ended June 30, 1975, and filed with the Clerk.
5- Accepted the Audit reports prepared by the Auditor-Controller's Office for the fiscal year ended June 30, 1975, for the Madison Service District, Reclamation District No. 785, Knights Landing Service District and Reclamation District No. 307, as filed with the Clerk.
6- Appointed, in Lieu of Election, Louise Wallace and Lowell Edson, as Trustees on Reclamation District No. 730 for a full four year term, in accordance with the request filed with the Clerk.

7- Approved Claim in the amount of $678.62 made out to the Public Employees' Retirement System for Yolo County's share of Social Security Administration Costs for 1975-76 Fiscal Year, in accordance with Invoice No. 44558 attached to the Claim.
8- Accepted the Clerk's report of receipt and deposit of a check in the amount of $11.20 from Royalty Distributors, Inc. for lease of real property for production of oil, gas and other hydrocarbon substances, and in accordance with Agreement Nos. 74-110 and 74-111 (OD # 815 Atlantic Sumpf-Williams #1 August 1975.)
9- Resolution No. 75-126, amending Resolution No. 75-101, fixing the tax rate for the 1975-76, was passed and adopted. The Chairman of the Board of Supervisors was authorized to sign the resolution.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 735.

SEE:
ORDINANCE BOOK NO. 5A

2 ORDINANCE NO. 735, A NEW SALARY ORDINANCE FOR THE EMPLOYEES OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD AT 9:05 A.M. ON OCTOBER 13, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 735.1

SEE:
ORDINANCE BOOK NO. 5-A

3 ORDINANCE NO. 735.1, AMENDING SALARY ORDINANCE NO. 735 FOR THE SUPERVISORS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON OCTOBER 13, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES -No. 736.

SEE:
ORDINANCE BOOK NO. 6

4 ORDINANCE NO. 736, AMENDING THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE AS TO REVISE THE TERMS AND CONDITIONS OF EMPLOYMENT OF CERTAIN COUNTY OFFICERS AND EMPLOYEES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 13, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 681.9

SEE:
ORDINANCE BOOK NO. 5-B

5 ORDINANCE NO. 681.9, AMENDING THE ZONING ORDINANCE TO CHANGE THE ZONING FROM AGRICULTURAL GENERAL (A-1) TO LIGHT INDUSTRIAL (M-1) ZONE ON INSET MAP NO. 6 OF THE AREA WEST OF WEST STREET, NORTH OF WOODLAND, CALIFORNIA, AS REQUESTED BY THE FARM BUREAU, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON OCTOBER 13, 1975, AT 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: None. Abstaining: Duncan, Thompson. (They have a conflict of interest as they are member of the Farm Bureau)

File:
EMPLOYEES-Retirement Plan

6 MINUTE ORDER NO. 75-1291: WAIVED READING OF PROPOSED ORDINANCE TO AMEND THE PUBLIC EMPLOYEE'S RETIREMENT SYSTEM TO PROVIDE FOR MILITARY SERVICE CREDIT, AND SETS OCTOBER 27, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON OCTOBER 13, 1975, AT 9:15 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.
CLERKS NOTE:
County Counsel informed the Board that since there are three members that are Veterans, the conflict of interest regulations would not apply as there would not be a quorum to vote on the issue.

File:
AGRICULTURE COMMISSIONER-DOG POUND-Agree. with Cities
AGRICULTURE COMMISSIONER-DOG POUND-Minute Orders & Resols.

7 MINUTE ORDER NO. 75-1292: ACCEPTED AGRICULTURAL COMMISSIONER'S LETTER OF OCTOBER 9, 1975, REGARDING THE USE OF THE YOLO COUNTY ANIMAL CONTROL ORDINANCE IN THE CITY OF DAVIS, AS FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO INFORM MR. CHANDLER THAT IT IS NOT NECESSARY TO MAKE A REPORT ON THIS MATTER AS REQUESTED IN MINUTE ORDER NO. 75-1280, AS THIS LETTER IS SUFFICIENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKING-Regulations and Resolutions.
PARKING-County Lots-East and West of Courthouse.
BUILDINGS-COURTHOUSE-Misc.
PURCHASING-Courthouse & Yard.

8 MINUTE ORDER NO. 75-1293: ESTABLISHED ON (1) HOUR PARKING TIME LIMIT FROM 8:00 A.M. TO 5:00P.M. ON THE NORTH, EAST AND WEST SIDES OF THE YOLO COUNTY COURTHOUSE, EXCEPT WEEKENDS AND HOLIDAYS.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File: CTS-15
SUPERIOR COURT-1 & 2-Juvenile Court Referree.
PROBATION-Juvenile Court Referee

SEE:
AGREEMENT BOOK NO. 31

9 MINUTE ORDER NO. 75-1294: APPROVED AGREEMENT NO. 75-318, WITH JAMES F. ROACH, FOR REFEREE SERVICES UNDER THE ADMINISTRATIVE DIRECTION OF THE JUDGE OF THE JUVENILE COURT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: Edmonds. Absent: None.

File:
EMPLOYEES-Training Program of Management Personnel.
COUNTY EXECUTIVE-Minute Orders and Resolutions.
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-Minute Orders and Resols.

SEE:
AGREEMENT BOOK NO. 31

10 MINUTE ORDER NO. 75-1295: APPROVED AGREEMENT NO. 75-319, BETWEEN THE COUNTY OF SOLANO, THROUGH ITS BOARD OF SUPERVISORS, AND THE COUNTY OF YOLO, THROUGH ITS BOARD OF SUPERVISORS FOR SOLANO COUNTY TO PROVIDE A TRAINING PROGRAM FOR MANAGEMENT PERSONNEL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE II-Comprehensive Employment and Training Act-Sub-Grantee Agreements.

11 MINUTE ORDER NO. 75-1296: AMENDED MINUTE ORDER NO. 75-1136 TO RESCIND AGREEMENT NO. 75-276 WITH THE CALIFORNIA ARMY NATIONAL GUARD, AS IT COULD NOT CONTRACT WITH YOLO COUNTY FOR THE AUTHORIZED CETA POSITION FROM TITLE II FUNDS. THE POSITION WAS ALLOCATED FROM TITLE VI FUNDS AND PLACED IN ORDINANCE NO. 650.96 ON OCTOBER 3, 1975, IN ACCORDANCE WITH THE LETTER AND RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE II-Comprehensive Employment and Training Act-Sub-Grantee Agreements.

SEE:
AGREEMENT BOOK NO. 31

12 MINUTE ORDER NO. 75-1297: APPROVED AGREEMENT NO. 75-320, WITH LEGAL AID SOCIETY OF SACRAMENTO, TO PROVIDE FUNDS FOR A CETA TITLE II LEGAL STENOGRAPHER POSITION FOR LEGAL AID IN THE AMOUNT OF $5,358.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand. Noes: Edmonds, Barton. Absent: None.

File:
COMMISSIONS-COUNTY COMMISSION ON AGING-Appointments and Oaths of Office.

13 MINUTE ORDER NO. 75-1298: APPOINTED LONNIE E. BARR, 920 CAPAY STREET, ESPARTO, CALIFORNIA, TO THE YOLO COUNTY COMMISSION ON AGING TO SUCCEED REV. WILLIAM W. GEARHART FOR THE TERM ENDING 11/20/78, AS REV. GEARHART NO LONGER RESIDES IN YOLO COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-EAST YOLO AREA-Curb, Gutter & Sidewalk Repair Project No. 1
STREETS-West Sacramento
STREETS-Broderick

SEE:
AGREEMENT BOOK NO. 31

14 MINUTE ORDER NO. 75-1299: ACCEPTED THE BID OF ALESTRA CONCRETE & MASONRY, INC., IN THE AMOUNT OF $22,375.40, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK TO RECONSTRUCT PORTIONS OF EXISTING CURBS, GUTTERS, SIDEWALKS AND DRIVEWAYS IN THE WEST SACRAMENTO AREA, APPROVED AGREEMENT NO. 75-321, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT WHEN IT IS PREPARED FOR SIGNATURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-STATE HIGHWAY LIGHTS-Merkley Avenue and Westacres Road.

15 MINUTE ORDER NO. 75-1300: ACCEPTED CONTRACT AGREEMENT NO. 75-136 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR THE INSTALLATION OF SIGNALS AND LIGHTING ON MERKLEY AVENUE AND WESTACRES ROAD, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REGIONAL TRANSIT.
SACRAMENTO TRANSIT AUTHORITY.
TRANSIT DISTRICT-Regional.

16 MINUTE ORDER NO. 75-1301: APPROVED THE EXTENDED BUS SERVICE BETWEEN WOODLAND, DAVIS, AND SACRAMENTO, AS OUTLINED BY THE PUBLIC WORKS DIRECTOR, AND FILED WITH THE CLERK, FOR $6,107.42, CONTINGENT UPON THE OTHER THREE RECIPIENTS PARTICIPATION, AND THE BOARD WILL DECIDE LATER WHICH FUND THE MONEY IS TO BE TAKEN FROM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:25 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
BOARDS-HOUSING CODE & APPEALS BOARD OF YOLO COUNTY-Appeals
HEALTH-Housing Administration

17 MINUTE ORDER NO. 75-1302: CONTINUED TO NOVEMBER 3, 1975, AT 4:00 P.M. AS THE DATE AND TIME FOR THE PUBLIC HEALTH OFFICER TO MAKE HIS REPORT TO THE BOARD OF SUPERVISORS REGARDING BARNEY YANUSKUS APPEAL FROM THE DECISION OF THE HOUSING APPEALS BOARD, THAT THE BOARD OF SUPERVISORS CONSIDERED ON AUGUST 25, 1975, AND TOOK ACTION BY MINUTE ORDER NO. 75-1167.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Supervisor Duncan was excused at 10:50 A.M.

File:
RECLAMATION DISTRICT-No. 785

18 MINUTE ORDER NO. 75-1303: APPOINTED IN LIEU OF ELECTIONS, EDWARD C. PEABODY, SR., HIGHWAY 16, BOX 2575, WEST SACRAMENTO, CALIFORNIA 95691, AND MARTHA ENSHER, 7905 EAST JENSEN AVENUE, FRESNO, CALIFORNIA 93727 AS TRUSTEES OF RECLAMATION DISTRICT NO. 785, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 10:55 A.M.

File:
BOARD OF SUPERVISORS-Minute Orders and Resolutions.
PUBLIC WORKS-Minute Orders and Resolutions.

19 MINUTE ORDER NO. 75-1304: REQUESTED THE DIRECTOR OF PUBLIC WORKS TO WRITE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, TO OPPOSE THE REGULATIONS ON THE TRANSPORTATION IMPROVEMENT PROGRAM AS MENTIONED BY SUPERVISOR PETE SCHABARUM OF LOS ANGELES COUNTY, AND PRESENT THE LETTER TO THE BOARD OF SUPERVISORS AT THE NEXT MEETING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-Sacramento Regional Area Planning Commission-Minute Orders and Resolutions.
CITIES-Minute Orders & Correspondence.

20 MINUTE ORDER NO. 75-1305: INSTRUCTED THE CLERK TO PREPARE THE CARD FOR THE CHAIRMAN TO SIGN, WITH A FAVORABLE COMMENT FOR U.C. DAVIS, SURFACE PARKING PROGRAM 1975-76, AND SEND IT TO THE AREAWIDE CLEARINGHOUSE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEE-WELFARE ADVISORY COMMITTEE-Appts. & Oaths of Office--Formally Family & Childrens Services Adv. Comm.

21 MINUTE ORDER NO. 75-1306: APPOINTED THE FOLLOWING INDIVIDUALS TO THE WELFARE ADVISORY COMMITTEE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1- Mary Letlow, 709 East Street, Woodland, California, to represent Supervisorial District No. 3 as a Consumer, and to replace Joan Montemayor.
2- Lily Craft, 112 - 15th Street, West Sacramento, California, to represent Supervisorial District No. 1 as a Private Agency and to replace Audrey Jernigan.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL-Request Recommendations.

22 MINUTE ORDER NO. 75-1307: APPROVED IRENE MAESTRI'S TRAVEL REQUEST APPEAL AND GRANTED HER PERMISSION TO ATTEND THE ANNUAL DELINQUENCY PREVENTION INSTITUTE AT ASILOMAR, AT PACIFIC GROVE, CALIFORNIA, ON NOVEMBER 9, 1975, TO NOVEMBER 14, 1975, IN ACCORDANCE WITH A COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
SUBDIVISIONS-No. 2407-Linden West Unit No. 2
SEE:
RESOLUTION BOOK NO. 16
SEE:
AGREEMENT BOOK NO. 31

23 RESOLUTION NO. 75-127, ACCEPTING THE MAP OF SUBDIVISION NO. 2407, LINDEN WEST UNIT NO. 2, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 75-322, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN THE RESOLUTION. THE CLERK WAS INSTRUCTED TO PREPARE THE MAP FOR RECORDATION, PURSUANT TO THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISION NO. 2424-Linden West Unit No. 3
SEE:
RESOLUTION BOOK NO. 16
SEE:
AGREEMENT BOOK NO.31

24 RESOLUTION NO. 75-128, ACCEPTING THE MAP OF SUBDIVISION NO. 2424, LINDEN WEST UNIT NO. 3, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 75-323, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN THE RESOLUTION. THE CLERK WAS INSTRUCTED TO PREPARE THE MAP FOR RECORDATION, PURSUANT TO THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-Gibson House on Gibson Road-Woodland.

25 MINUTE ORDER NO. 75-1308: EXPUNGED A MOTION MADE IN THE MORNING SESSION TO APPROVED AN AGREEMENT WITH W. A. CORDOZA & SONS FOR REROOFING OF THE GIBSON HOUSE, AS MINUTE ORDER NO. 75-1234 PREVIOUSLY AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT IDENTIFIED AS AGREEMENT NO. 75-306.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

26 MINUTE ORDER NO. 75-1309: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY JERE' LARZEN, IN THE AMOUNT OF $58.00, INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL, AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER, AS VERBALLY RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:02 P.M. and reconvened at 3:50 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
EMPLOYEES-Travel Request Recommendations.

27 MINUTE ORDER NO. 75-1310: GRANTED THE TRAVEL REQUEST APPEAL WITH THE PROVISION THAT ONE PERSON BE ALLOWED TO ATTEND THE NATIONAL ASSOCIATION OF THE EDUCATION OF YOUNG CHILDREN CONFERENCE FOR 1975, AT DALLAS, TEXAS, FROM NOVEMBER 11, 1975 TO NOVEMBER 15, 1975, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK, AND THE DETERMINATION WHO IS TO GO IS TO BE MADE BY DAISY LEIDKIE, HEAD START DIRECTOR, FOR HER STAFF OR FOR HERSELF.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSION-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders and Resolutions.

28 MINUTE ORDER NO. 75-1311: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CSA FORM 314, A STATEMENT OF CSA GRANT FOR ECONOMIC OPPORTUNITY COMMISSION CAA ADMINISTRATION AND GENERAL COMMUNITY PROGRAMMING FOR A TOTAL OF $34,750.00, IN ACCORDANCE WITH A COPY OF THE FORM FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCE-No. 737.
SEE:
ORDINANCE BOOK NO. 6

29 ORDINANCE NO. 737, REGULATING THE IMPORT INTO OR EXPORT FROM THE COUNTY OF YOLO AND FIREWOOD, LOGS, CUTTINGS, BARK, BRANCHES, OR MATURE TREES OF THE GENUS ULMUS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE, AS AN URGENCY ORDINANCE, WHEN IT IS PREPARED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-RECOMMENDATIONS
PUBLIC WORKS-Minute Orders and Resolutions.

30 MINUTE ORDER NO. 75-1312: CONSIDERED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-10, ORDERED THE ESTABLISHMENT OF THE CLASSIFICATION OF SENIOR CIVIL ENGINEER AND ONE POSITION THEREIN FOR THE DEPARTMENT OF PUBLIC WORKS; THAT THE POSITION BE FILLED BY COMPETATIVE PROMOTIONAL EXAMINATION; THAT THE SALARY RANGE FOR THE POSITION BE ESTABLISHED ON RANGE 34.5; APPROVED THE CLASS SPECIFICATION IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK; AND INSTRUCTED THE COUNTY EXECUTIVE AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD AS TO THE IMPLEMENTATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Agree.
SCHOOL DISTRICTS-JUNIOR COLLEGE DISTRICT-Los Rios.
SEE:
AGREEMENT BOOK NO. 31

31 MINUTE ORDER NO. 75-1313: APPROVED AGREEMENT NO. 75-324, WITH LOS RIOS COMMUNITY COLLEGE DISTRICT, TO PROVIDE PART-TIME EMPLOYMENT FOR STUDENTS FROM LOW-INCOME FAMILIES. EMPLOYMENT IS TO BE RELATED TO THE STUDENTS EDUCATIONAL OBJECTIVES AND BE IN THE PUBLIC INTEREST, FOR THE YOUTH SERVICES BUREAU. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

32 MINUTE ORDER NO. 75-1314: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 13TH DAY OF OCTOBER, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors.

BY Ethel E. Lucas
Deputy

TYPED BY dec
PROOF READ BY ACAVG

/ /

The Yolo County Board of Supervisors met the 20th day of October, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS- Correspond List
AUDITOR-Claims-Approved.
PLANNING-COMMISSION- Appeals.
SUBDIVISION- 2462- Dougal MacDonald.
ASSESSOR- Secured Roll Corrections and Cancellations.
AUDITS- COUNTY BOOKS- Special Districts
SERVICE DISTRICTS- Esparto Community Districts.
CIVIL DEFENSE-REPORTS- Annual
COMMUNICATIONS-REPORT- Yearly
BUILDINGS- New Juvenile Hall
TREASURER-TAX COLLECTOR-TREASURER-REPORTS- Monthly.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATION BOOK NO. 2.

1 MINUTE ORDER NO. 75-1315: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 20, 1975, AS FOLLOWS:

1- Approved Minutes of the Board of Supervisors meeting for October 13, 1975, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that needs no action.

3- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

4- Sets November 17, 1975, at 11:00 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Planning Commission denying Tentative Map No. 2462, as filed by Dougal C. MacDonald.

5- Approved Secured Roll correction and Cancellation No. 75-13, and authorized theChairman of the Board of Supervisors to sign the document.

6- Accepted Audit Report prepared by the Auditor-Controller's Office on the Esparto Community Service District for the fiscal year ended June 30, 1975, as filed with the Clerk.

7- Accepted the Annual Report of the Office of Emergency Services for the Fiscal Year 1974-75, as filed with the Clerk.

8- Accepted Annual Report of the Communications Department for the Fiscal Year 1974-75, as filed with the Clerk.

9- Amended Minute Order No. 75-1073 to change Change Order No.1 to Change Order No. 2; change Change Order No. 2 to Change Order No. 3 and authorized the Chairman of the Board of Supervisors to initial the changes on the filed copy.

10- Accepted the Treasurer-Tax Collector's report of receipt and disbursements made for the month ending September 1975, as filed with the Clerk.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-County Commission on Aging-Appts & Oaths of Office.
COMMITTEES-Welfare Advisory Committee-Appointments and Oaths of Office.

2 MINUTE ORDER NO. 75-1316: APPOINTED DAIR RAUSCH, 1205 REDWOOD LANE, DAVIS, CALIFORNIA, TO THE YOLO COUNTY COMMISSION ON AGING TO REPRESENT SUPERVISORIAL DISTRICT NO. 2 AND TO SUCCEED DR. HERBERT BAUER; APPOINTED LYNDA MCKINNEY, 5031 SWINGLE DRIVE, DAVIS, CALIFORNIA 95616, TO THE WELFARE ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 4 AND TO SUCCEED JESSE MODESTO.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers-1975

3 MINUTE ORDER NO. 75-1317: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 685, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Woodland Clinic Medical Group.
SEE: AGREEMENT BOOK NO. 31

4 MINUTE ORDER NO. 75-1318: APPROVED AGREEMENT NO. 75-325, WITH WOODLAND MEMORIAL HOSPITAL TO PROVIDE PSYCHIATRIC INPATIENT TREATMENT FACILITY AND PSYCHIATRIST SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY AIRPORT-Land Lease Agreements-With Duane Chamberlain.

SEE:
AGREEMENT BOOK NO. 31

5 MINUTE ORDER NO. 75-1319: APPROVED AGREEMENT NO. 75-326, WITH DUANE CHAMBERLAIN TO LEASE COUNTY OWNED PROPERTY AT THE YOLO COUNTY AIRPORT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-(Salud Clinic).

SEE:
AGREEMENT BOOK NO. 31

6 MINUTE ORDER NO. 75-1320: APPROVED AGREEMENT NO. 75-327, WITH JOANN TROLLINGER TO PROVIDE FAMILY NURSE PRACTITIONER SERVICES FOR THE PUBLIC HEALTH DEPARTMENT AT SALUD CLINIC, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ASSESSOR-AGREEMENTS-Appraisals of Mineral Rights and Gas Wells.

SEE:
AGREEMENT BOOK NO. 31

7 MINUTE ORDER NO. 75-1321: APPROVED AGREEMENT NO. 75-328, WITH LOWELL GARRISON TO ASSIST THE COUNTY ASSESSOR IN THE APPRAISAL OR ASSESSMENT AND RELATED SERVICES WITH REFERENCE TO DRY GAS WELLS AND MINERAL RIGHTS WITHIN THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING-County Real Property Leases.
DUMPS-SOLID WASTE DISPOSAL FACILITY.
DUMPS-CO. SOLID WASTE DISPOSAL SITE-Yolo By-Pass Site.
SEE:
AGREEMENT BOOK NO. 31

8 MINUTE ORDER NO. 75-1322: APPROVED AGREEMENT NO. 75-329, WITH CLARENCE DANIELSON TO AMEND THE PRESENT AGREEMENT IN ORDER TO PROVIDE THAT THE LANDLORD (County of Yolo) SHALL BEAR THE COST OF CHARGE OF POSSESSORY INTEREST TAXES LEVIED UPON THE PROPERTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THE BOARD FURTHER APPROVED TRANSFER OF FUNDS NO. 869, AS FILED WITH THE CLERK, TO PROVIDE FUNDS FOR THE REIMBURSEMENT TO CLARENCE DANIELSON FOR THE POSSESSORY INTEREST TAXES APPLICABLE TO THE PROPERTY LEASED UNDER AGREEMENT NO. 75-34.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WELFARE-AGREEMENTS-With State Department of Education for Care and Development of Children.
SEE:
AGREEMENT BOOK NO. 31

9 MINUTE ORDER NO. 75-1323: APPROVED AGREEMENT NO. 75-330, WITH STATE DEPARTMENT OF EDUCATION TO PROVIDE FOR THE CARE AND DEVELOPMENT OF CHILDREN THROUGH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-AGREEMENTS-With U.C.D. of Chest Clinic Services.
SEE:
AGREEMENT BOOK NO. 31

10 MINUTE ORDER NO. 75-1324: APPROVED AGREEMENT NO. 75-331, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, TO PROVIDE 10 PHYSICIAN HOURS PER MONTH FOR GENERAL CHEST CLINIC PATIENT CARE FOR THE COUNTY PUBLIC HEALTH DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DUMPS-SOLID WASTE DISPOSAL FACILITY
DUMPS-Co. SOLID WASTE DISPOSAL SITE-Yolo By-Pass Site.
SEE:
RESOLUTION BOOK NO. 16

11 RESOLUTION NO. 75-129, ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE, TOTALING $16,740.00 WITHIN ITS CENTRAL LAND FILL ENTERPRISE FUND BUDGET NO. 194-1 FOR SALARY ADJUSTMENT AS PER THE APPROVED SALARY ORDINANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION: AND
MINUTE ORDER NO. 75-1325: APPROVED TRANSFER OF FUNDS NO. 805, AS FILED WITH THE CLERK, FOR A TOTAL OF $1,888.00, WITHIN THE YOLO COUNTY TRANSIT ENTERPRISE FUND BUDGET NO. 195-0 FOR SALARY ADJUSTMENTS IN ACCORDANCE WITH THE APPROVED SALARY ORDINANCE.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution and Minute Order were passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 735.2
YOUTH SERVICES BUREAU-East Yolo Diversion Program.
YOUTH SERVICES BUREAU-Minute Orders and Resolutions.
SEE:
ORDINANCE BOOK NO. 5A

12 ORDINANCE NO. 735.2, AMENDING SALARY ORDINANCE NO. 735 TO PROVIDE 3 ALTERNATIVE COUNSELOR'S FOR YOUTH SERVICES BUREAU, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE AS AN URGENCY ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-Student Training Program.

13 MINUTE ORDER NO. 75-1326: GRANTED THE HOSPITAL ADMINISTRATOR'S REQUEST TO PARTICIPATE IN THE WORK-LEARN PROGRAM PROVIDED BY THE UNIVERSITY OF CALIFORNIA AT DAVIS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-CLERK-Filing and Recording Equipment.

14 MINUTE ORDER NO. 75-1327: AUTHORIZED THE CLERK TO PURCHASE A SHUR MICROPHONE NO. 565 FOR A TOTAL OF $84.65, INCLUDING TAX, IN LIEU OF ONE FILE CABINET ALREADY APPROVED IN THE BUDGET, AND THAT THE AMOUNT BE TAKEN FROM BOARD OF SUPERVISORS ACCOUNT NO. 4300, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

(NEXT PAGE)

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

15 MINUTE ORDER NO. 75-1328: GRANTED MRS. CATHERINE P. KQUDERER, OF THE YOLO GENERAL HOSPITAL, A TWO MONTH LEAVE OF AVSENCE BEGINNING OCTOBER 16, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absnet: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-Minute Orders and Resolutions.

16 MINUTE ORDER NO. 75-1329: AUTHORIZED THE EMPLOYMENT OF MARY WOLFE AS NURSING ATTENDANT AT STEP B, EFFECTIVE OCTOBER 16, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Family Support Division.

17 MINUTE ORDER NO. 75-1330: ACCEPTED THE DISTRICT ATTORNEY'S FAMILY SUPPORT DIVISION QUARTERLY REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 1975, IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Destruction of Old Records.
SEE:
RESOLUTION BOOK NO. 16

18 RESOLUTION NO. 75-130, AUTHORIZING DESTRUCTION OF NON-JUDICIAL PUBLIC RECORDS, DOCUMENTS, ETC., BY THE AUDITOR-CONTROLLER DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders and Resolutions
LIBRARY-COUNTY-Davis.

19 MINUTE ORDER NO. 75-1331: GRANTED THE COUNTY LIBRARIAN PERMISSION TO ACCEPT JANET WININGER'S APPLICATION AND USE HER AS A VOLUNTEER AT THE DAVIS BRANCH LIBRARY, SIX TO EIGHT HOURS PER WEEK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-ASSOCIATION-Vending Machines.

20 MINUTE ORDER NO. 75-1332: INSTRUCTED THE CLERK TO NOTIFY THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION TO PROCEED WITH THE INSTALLATION OF TWO ADDITIONAL VENDING MACHINES ON THE FIRST FLOOR OF THE COURTHOUSE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL AND PRISON FARM-Air Conditioning.

21 MINUTE ORDER NO. 75-1333: APPROVED PLANS AND SPECIFICATIONS FOR JAIL AIR CONDITIONING AT THE YOLO COUNTY JAIL, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FILED WITH THE CLERK, AND AUTHORIZED A NOTICE TO CONTRACTORS TO BE PUBLISHED FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE BIDS UP TO THE HOUR OF 2:00 P.M. ON NOVEMBER 13, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2536.

22 MINUTE ORDER NO. 75-1334: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN TENTATIVE PARCEL MAP NO. 2536 ON BEHALF OF YOLO COUNTY AS THE OWNER AND/OR SUBDIVIDER OF THE PARCEL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE PARCEL IS LOCATED IN THE VICINITY OF THE YOLO COUNTY LABOR CAMP NEAR THE TOWN OF MADISON.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File: PW-13
BRIDGES-WILLOW SLOUGH-on Co. Rd. 28H at Co. Rd. 105.
SEE:
AGREEMENT BOOK NO. 31

23 MINUTE ORDER NO. 75-1335: APPROVED AGREEMENT NO. 75-332, WITH MOORE AND TABER - NORTHERN CALIFORNIA, CONSULTING ENGINEERS AND GEOLOGISTS, TO CONDUCT SUB-SURFACE FOUNDATION INVESTIGATION AND RECOMMENDATION FOR BRIDGE ACROSS WILLOW SLOUGH ON COUNTY ROAD 28H AT EXTENSION OF COUNTY ROAD NO. 105, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonments.
ROADS-COUNTY-Thorpe Road.

24 MINUTE ORDER NO. 75-1336: FOUND THAT THORPE ROAD, IN THE VICINITY OF SOUTHPORT, AS DETAILED IN RESOLUTION NO. 75-111, IS NOT NECESSARY FOR PRESENT USE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 20, 1975, AT 10:15 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-Thorpe Road.
SEE:
RESOLUTION BOOK NO. 16

25 RESOLUTION NO. 75-131, ABANDONING A PORTION OF THORPE ROAD IN THE SOUTHPORT AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 20, 1975, AT 10:15 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING COMMISSION-Minute Orders and Resolutions.

26 MINUTE ORDER NO. 75-1337: SETS SALARY PER DIEM AT $30.00, INCLUDING MILEAGE, FOR THE PLANNING COMMISSION MEMBERS, AND INSTRUCTED THE CLERK TO NOTIFY THE PLANNING DIRECTOR, COUNTY COUNSEL AND PERSONNEL DIRECTOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEE-EAST YOLO PARK AND RECREATION ADVISORY COMMITTEE-Appt. & Oaths of Office. AKA -East Yolo Service Area Park & Recreation Advisory Committee.
COMMITTEE-EAST YOLO PARK AND RECREATION ADVISORY COMMITTEE-Minute Orders & Resolutions-AKA-East Yolo Service Area Park & Recreation Advisory Committee
SEE:
RESOLUTION BOOK NO. 16

27 RESOLUTION NO. 75-132, CREATING EAST YOLO SERVICE AREA PARK AND RECREATION ADVISORY COMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:56 a.m. and reconvened at 11:05 a.m. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Negative Declaration.

28 MINUTE ORDER NO. 75-1338: OVERRULED THE PLANNING COMMISSION, ACCEPTED THE NEGATIVE DECLARATION, AND GRANTED THE APPEAL FILED BY WILLIAM O. ROSE, REGARDING ZONE FILE 2510 TO SPLIT A 9.8+ ACRE PARCEL INTO A 5+ ACRE PARCEL, A 4.3+ ACRE PARCEL FOR RESIDENTIAL SITES, WITH A 0.5+ ACRE REMAINING TO BE SOLD TO THE ADJACENT LANDOWNER. THE PROPERTIES ARE LOCATED IN THE AGRICULTURAL GENERAL (A-1) ZONE ON STATE ROUTE 113 SOUTH OF COUNTY ROAD NO. 25A BETWEEN WOODLAND AND DAVIS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 20, 1975, AT 11:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: Edmonds. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-Emergency Medical Service Communications Sub-System Jt. Exercise of powers agree.
COMMITTEES-YOLO COUNTY EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE-Minute Orders and Resolutions
COMMITTEE-Emergency Medical Care.
COMMITTEES-SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICE AREA EXECUTIVE COMMITTEE -Appt. & Oaths of Office.
SEE:
AGREEMENT BOOK NO. 31

29 MINUTE ORDER NO. 75-1339: APPROVED AGREEMENT NO. 75-333, A JOINT EXERCISE OF POWERS AGREEMENT FOR PURPOSE OF PROVIDING FOR THE IMPLEMENTATION, OPERATION AND MANAGEMENT OF AN EMERGENCY MEDICAL SERVICE COMMUNICATIONS SUB-SYSTEM IN THE COUNTIES OF EL DORADO, NEVADA, PLACER, SACRAMENTO, SIERRA AND YOLO, STATE OF CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisors Barton and and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Negative Declaration.

30 MINUTE ORDER NO. 75-1340: MOTION WAS LOST ON ROLL CALL TO ACCEPT THE NEGATIVE DECLARATION, OVERRULE THE PLANNING COMMISSION AND GRANT THE APPEAL FILED WITH WILLIAM AND MARILYN GIUSSI REGARDING LAND DIVISION PLAT NO. 2522 TO DIVIDE A 40 ACRE PARCEL INTO TWO PARCELS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 20, 1975, AT 11:30 A.M. IN THE PRESENCE OF MR. GIUSSI AND SUSAN LINDBERG REPRESENTING MR. GIUSSI.

The motion of Supervisor Duncan and seconded by Supervisor Barton was lost on Roll call in regards to the above matter, in accordance with the following vote:

Ayes: Duncan, Barton. Noes: Thompson, Edmonds, Marchand. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-Accounts-Bad-Compromise.

31 MINUTE ORDER NO. 75-1341: ACCEPTED THE OFFER MADE BY NORTH AMERICAN EQUIPMENT CO., IN SETTLEMENT OF COUNTY OF YOLO vs NORTH AMERICAN EQUIPMENT CO., CASE NO. 30273 IN THE SUM OF $39,000.00, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 p.m. and reconvened at 2:00 p.m. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PURCHASING-AGREEMENTS-Janitorial Services-Mental Health Buildings.
BUILDINGS-201-West Beamer St.
BUILDINGS-213-West Beamer St.

32 MINUTE ORDER NO. 75-1342: AUTHORIZED A CORRECTION ON AGREEMENT NO. 75-299 TO READ: "210 AND 213 WEST BEAMER STREET, WOODLAND", INSTEAD OF 203 AND 213 WEST BEAMER STREET, WOODLAND, AND AUTHORIZED THE CHAIRMAN TO INITIAL THE CORRECTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-West Sacramento Library
LIBRARY-COUNTY-West Sacramento.

33 MINUTE ORDER NO. 75-1343: AUTHORIZED THE CLERK TO CHANGE MINUTE BOOK ENTRY FOR RESOLUTION NO. 75-109 TO READ "APPROVED GRANT OF EASEMENT FOR PACIFIC GAS AND ELECTRIC COMPANY TO INSTALL A TRANSFORMER (instead of a Pole) IN THE VICINITY OF THE WEST SACRAMENTO LIBRARY."

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-Minute Orders and Resolutions.

34 MINUTE ORDER NO. 75-1344: REQUESTED THE COUNTY EXECUTIVE TO DRAFT A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN REQUESTING ASSISTANCE FROM THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO OBTAIN THEIR TECHNICAL ASSISTANCE IN WORKING WITH THE COUNTY STAFF BOTH ON THE REHAB PROGRAM AND ON CD TITLE I APPLICATION PROCESS.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-Minute Orders and Resolutions.

35 MINUTE ORDER NO. 75-1345: ADOPTED THE MANAGEMENT COMPONENT WITH THE HOUSING APPLICATION AND GRANT IN ACCORDANCE WITH A COPY OF THE MANAGEMENT OF THE COUNTY/CITIES HOUSING AND COMMUNITY DEVELOPMENT GRANT PROGRAM, FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:20 p.m. and reconvened at 3:37 p.m. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment

36 MINUTE ORDER NO. 75-1346: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 20TH DAY OF OCTOBER 1975, UNTIL OCTOBER 22, 1975, at 9:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

x Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors,
BY Pete E. Lucas Deputy

TYPED BY dc
PROOF READ BY dc & vg

The Yolo County Board of Supervisors met the 27th day of October, 1975, at 9:00 a.m., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Barton. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
STATE FAIR-Minute Orders and Resolutions.

1 MINUTE ORDER NO. 75-1347: ACCEPTED A CHECK IN THE AMOUNT OF $1,100.00 FOR CALIFORNIA STATE EXPOSITION AND FAIR, FOR YOLO COUNTY'S HORTICULTURAL EXHIBIT DISPLAYED AT THE CALIFORNIA STATE FAIR FOR 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR-Claims-Approved.
AUDITS-COUNTY BOOKS-Special Districts.
WATER DISTRICTS-Dunnigan Water District-Min. Ords. & Resols.
RECLAMATION DISTRICTS-No. 150-Minute Orders & Resolutions
WATER DISTRICTS-Yolo-Zamora Water District-Minute Orders and Resolutions.
ASSESSOR-REPORTS-Annual.
VETERANS SERVICE-REPORTS-Annual

2 MINUTE ORDER NO. 75-1348: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISOR'S AGENDA FOR OCTOBER 27, 1975, AS FOLLOWS:

1- Approved Minutes of the Board of Supervisors for October 20, 1975, as prepared by the Clerk.
2- Approved Auditor's General Warrant Registers to be paid.
3- Acknowledged receipt of correspondence that needs no action.
4- Accepted the Audit Reports prepared by the Audtor-Controller's Office for Dunnigan Water District, Reclamation District No. 150 and the Yolo-Zamora Water District for the fiscal year ended June 30, 1975, as filed with the Clerk.
5- Accepted the County Assessor's Annual Report for the fiscal year July 1, 1974 through June 30, 1975, as filed with the Clerk.
6- Accepted the Veterans Service Department's Annual Report for the fiscal year ending June 30, 1975, as filed with the Clerk.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
ORDINANCE - No. 738
EMPLOYEES-Retirement Plan.
SEE:
ORDINANCE BOOK NO. 7
SEE:
AGREEMENT BOOK NO. 31

3 ORDINANCE NO. 738, AMENDING CONTRACT BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO AND THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE THAT SERVICE CREDIT UP TO FOUR YEARS FOR ANY CONTINUOUS MILITARY OR MERCHANT MARINE SERVICE FOR PERSONS WHO ARE MEMBERS BECAUSE OF EMPLOYMENT BY PUBLIC AGENCY, AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AMENDED CONTRACT IDENTIFIED AS AGREEMENT NO. 75-334, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON OCTOBER 27, 1975, AT ABOUT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
ORDINANCES.
WATER-WATER QUALITY CONTROL BOARD-Minute Orders and Resolutions.

4 MINUTE ORDER NO. 75-1349: WAIVED FIRST READING OF PROPOSED YOLO COUNTY WATER CONTROL ORDINANCE, EXCEPT BY TITLE, AND SETS NOVEMBER 10, 1975, AT 7:30 P.M. TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AND INSTUCTED THE CLERK TO NOTIFY THE NEWSPAPERS, COUNTY DEPARTMENTS INVOLVED, WATER RESOURCES BOARD, FARM BUREAU, CLENDENEN, AND GRANGE OF THE PUBLIC HEARING. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON OCTOBER 27, 1975, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING -Appointments and Oaths of Office.

5 MINUTE ORDER NO. 75-1350: ACCEPTED THE RESIGNATION OF NEMAT O. BORHANI, M.D., FROM THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
COMMITTEE-TRANSPORTATION ADVISORY COMMITTEE-Appointments & Oaths of Office.
COUNCIL-MANPOWER AREA PLANNING COUNCIL-Appointments & Oaths of Office.

6 MINUTE ORDER NO. 75-1351: APPOINTED JUDY BELL, 8 WEST SOUTHWOOD DRIVE, WOODLAND, CALIFORNIA, TO THE TRANSPORTATION ADVISORY COMMITTEE TO SUCCEED RAYMOND BELL, RESIGNED: AND APPOINTED RAQUEL LISTER, c/o FAMILY SERVICE AGENCY, 327 COLLEGE STREET, WOODLAND, CALIFORNIA, TO THE MANPOWER ADVISORY PLANNING COUNCIL, TO SUCCEED RITA VELASQUEZ, RESIGNED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
AUDITOR-Transfers-Approved.

7 MINUTE ORDER NO. 75-1352: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 424, 622, 691, 750, 782, 784, 799, 800, 801, 802, 803, 806, 863, AND 904, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
ORDINANCE.

8 MINUTE ORDER NO. 75-1353: WAIVED FIRST READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE, FOR THE COUNTY LIBRARY AND THE PLANNING DEPARTMENT, AND SETS NOVEMBER 3, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT THE FIRST READING HELD ON OCTOBER 27, 1975, A LITTLE AFTER 9:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
BUILDINGS-County Museum.
BUILDINGS-Gibson House on Gibson Road-Woodland.

9 MINUTE ORDER NO. 75-1354: AUTHORIZED SETTING UP A TRUST ACCOUNT FOR THE DEPOSIT OF GIFTS OF MONEY DONATED FOR THE YOLO COUNTY MUSEUM, ALSO ACCEPTED A CHECK IN THE AMOUNT OF $50.00 FROM LUCILE SHUMAKER, AND INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION TO LUCILE SHUMAKER.
Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
PROBATION-AGREEMENTS-Xerox Copy Machine.
SEE:
AGREEMENT BOOK NO. 31

10 MINUTE ORDER NO. 75-1355: APPROVED AGREEMENT NO. 75-335, WITH XEROX CORPORATION TO LEASE A XEROX 660 COPIER FOR THE EAST YOLO PROBATION OFFICE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
LIBRARY-AGREEMENTS-Oil and Gas Lease on property in Texas County, Oklahoma.
LIBRARY-County-Davis
SEE:
AGREEMENT BOOK NO. 31

11 MINUTE ORDER NO. 75-1356: APPROVED RATIFICATION OF OIL AND GAS LEASES, IDENTIFIED AS AGREEMENT NO. 75-336, FOR AGREEMENT DELIVERED BY DELPHIA BIDDICK, LESSOR, TO DAVID M. DAYVAULT, LESSEE; AND AGREEMENT NO. 75-337, FOR AGREEMENT DELIVERED BY ALLEGRA CAMPBELL, LESSOR, TO DAVID M. DAYVAULT, LESSEE, FOR THE COUNTY BRANCH LIBRARY AT DAVIS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
RAILROADS-GRADE CROSSINGS-Safe Roads Demonstrations Program.
ROADS-COUNTY-No. 95.
RAILROADS-SOUTHERN PACIFIC-Grade Crossings.
RAILROADS-SOUTHERN PACIFIC-Protective Crossing Devices.

12 MINUTE ORDER NO. 75-1357: APPROVED WORK ORDER QUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO CAUSE THE INSTALLATION OF RECOMMENDED CROSSING PROTECTION DEVICES AT S.P.R.R. CROSSING NO. AE 93.7 ON COUNTY ROAD NO. 95, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
DUMPS-Solid Waste Disposal Facility.

13 MINUTE ORDER NO. 75-1358: APPROVED CONTRACT CHANGE ORDER NO. 1 FOR CONSTRUCTION OF ACCESS ROADS TO THE DISPOSAL AREA WITHIN THE CENTRAL LANDFILL DISPOSAL SITE, REGARDING AGREEMENT NO. 75-146, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER AND THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
SUBDIVISIONS-No. 2524.
SEE:
RESOLUTION BOOK NO. 16

14 RESOLUTION NO. 75-133, ACCEPTING PARCEL MAP 2524 FOR WALTER ANDERS, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
BOARD OF SUPERVISORS-Minute Orders and Resolutions.
SEE:
RESOLUTION BOOK NO. 16

15 RESOLUTION NO. 75-134, ENDORSING THE CONCEPT OF GENUINE EQUALITY FOR ALL HUMANKIND, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
DUMPS-COUNTY-Solid Waste Management Plan.
DUMPS-COUNTY-Solid Waste Site
DUMPS-COUNTY-Solid Waste Disposal Facility.

16 MINUTE ORDER NO. 75-1359: ACCEPTED THE SOLID WASTE MANAGEMENT PLAN, IN ACCORDANCE WITH THE OCTOBER 2, 1975, PRELIMINARY DRAFT FILED WITH THE CLERK, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FORWARD COPIES TO THE APPROPRIATE CITIES, COUNTIES, AND OTHER AGENCIES FOR REVIEW, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
PARADES-Policy & Permission

17 MINUTE ORDER NO. 75-1360: GRANTED PERMISSION TO THE ESPARTO HIGH SCHOOL TO HAVE YOLO AVENUE BLOCKED FOR THE HOMECOMING PARADE ON OCTOBER 30, 1975, BETWEEN THE HOURS OF 11:30 A.M. AND 12:30 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
LITTER-Regulations.

18 MINUTE ORDER NO. 75-1361: SUPPORTS ASSEMBLY BILL 2353, Z'BERG'S CALIFORNIA LITTER ABATEMENT PROGRAM, AND INSTRUCTED THE CLERK TO PREPARE A LETTER EXPRESSING THE BOARD OF SUPERVISORS SUPPORT TO BE SENT TO THE ASSEMBLY REVENUE AND TAXATION COMMITTEE NOW REVIEWING THE BILL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
PLANNING-BOARD OF ZONING ADUSTMENT - Appeals.

19 MINUTE ORDER NO. 75-1362: REFERRED THE PLANNING COMMISSION MEMORANDUM OF OCTOBER 20, 1975, AS FILED WITH THE CLERK, TO THE DISTRICT ATTORNEY REQUESTING HIM TO COMMENCE ACTION OR PROCEEDINGS AGAINST F.D. MONCKTON FOR THE ABATEMENT REMOVAL AND ENJOINMENT OF THE VIOLATION OF YOLO COUNTY CODE PURSUANT TO SECTION 8-2.3104 OF THE CODE, AS RECOMMENDED BY THE PLANNING COMMISSION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

Amended by Minute Order No. 75-1457

File:
ZONING-HEARINGS-Policy & Procedures

20 MINUTE ORDER NO. 75-1363: ADOPTED THE NEGATIVE DECLARATION IN REGARDS TO THE PROPOSED TEXT CHANGE TO AMEND TITLE 8, CHAPTER 2 OF THE YOLO COUNTY CODE, AS SUBMITTED BY THE YOLO COUNTY PLANNING COMMISSION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 20, 1975, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
ZONING-HEARINGS-Policy & Procedures

21 MINUTE ORDER NO. 75-1364: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO AUTHORIZE A TEXT CHANGE TO AMEND TITLE 8, CHAPTER 2 OF THE YOLO COUNTY CODE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, TO BE PRESENTED TO THE BOARD FOR CONSIDERATION AT A LATER DATE; CONSIDERED THE ENVIRONMENTAL IMPACT REPORT; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. A MOTION MADE BY SUPERVISOR DUNCAN TO AMEND THE ABOVE MOTION TO STRIKE SECTION 6, SHELTER FOR WATCHMEN, UNTIL IT IS RECONSIDERED BY THE PLANNING COMMISSION, DIED FOR LACK OF A SECOND. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 27, 1975, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand. Noes: Duncan Absent: Barton.

File:
ZONINGS-HEARINGS-Policy & Procedures.

22 MINUTE ORDER NO. 75-1365: DIRECTED THE PLANNING COMMISION TO HOLD PUBLIC HEARINGS ON AMENDED SECTION 8-2.2404 (b) (6), SHELTER FOR WATCHMEN, AND TO CONSIDER PUTTING RESIDENCE FOR CARETAKERS OR WATCHMEN AS ACCESSORY USES WITHIN THE PRIMARY PRINCIPLE PERMITTED USE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
AGENCIES-SACRAMENTO-MANPOWER AGENCY-Yolo County Program Agent under CETA VI.
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION -Minute Orders & Resolutions

23 MINUTE ORDER NO. 75-1366: INSTRUCTED THE CLERK TO FORWARD A CARD TO THE AREAWIDE CLEARINGHOUSE, OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT REGARDING SACRAMENTO-YOLO MANPOWER AGENCY- CETA TITLE VI PROGRAM MODIFICATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE CARD.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-Enviromental Impact Report.

24 MINUTE ORDER NO. 75-1367: APPROVED THE ENVIROMENTAL IMPACT REPORT, AS FILED WITH THE PLANNING COMMISSION, IN REGARDS TO A CHANGE OF ZONING FROM AGRICULTURAL GENERAL (A-1) TO PLANNED DEVELOPMENT (P-D) ZONE WITH RESIDENTIAL USES FOR LOTS 1 THROUGH 11 OF SUBDIVISION NO. 2051 LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF COUNTY ROADS 25 AND 95 (HILLTOP) ESTATES), AS APPLIED FOR BY GLENN GRAVINK, ET AL. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 27, 1975, AT 11:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
ZONING-HEARINGS-Rezoning.

25 MINUTE ORDER NO. 75-1368: INSTRUCTED THE COUNTY COUNSEL TO DRAFT AN ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS AT A LATER DATE TO CHANGE THE ZONING FROM AGRICULTURAL GENERAL (A-1) TO PLANNED DEVELOPMENT (P-D) ZONE WITH RESIDENTIAL USES FOR LOT 1 THROUGH 11 OF SUBDIVISION NO. 2051 LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF COUNTY ROADS, 25 AND 95 (HILLTOP ESTATES), AS APPLIED FOR BY GLENN GRAVINK, et al; THE BOARD CONSIDERED THE ENVIRONMENTAL IMPACT REPORT FILED WITH THE PLANNING COMMISSION; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THE MATTER. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING CONSIDERED ON OCTOBER 27, 1975, AT 11:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

Supervisor Edmonds was excused at 11:10 A.M.

File:
EMPLOYEES-Dental Plan.

26 MINUTE ORDER NO. 75-1369: AMENDED MINUTE ORDER NO. 75-1271, TO ESTABLISH $4.84 PER MONTH (INSTEAD OF $4.83) AS THE PORTION OF THE PREMIUMS, DUES OR CHARGES FOR DENTAL BENEFITS TO BE PAID BY THE COUNTY. THE AMENDMENT IS TO COMPLY WITH PREVIOUS MINUTE ORDER NO. 74-1611 AND AGREEMENT NO. 74-290.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand. Noes: None. Absent: Edmonds, Barton.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:30 A.M. All members of the Board were present except Supervisor Barton. Chairman Marchand presided at the meeting.

File:
COMMISSION-EOC-Housing Funds for Elderly and Handicapped.
HEALTH-HOUSING ADMINISTRATION-Minute Orders and Resolutions.
COMMISSIONS-EOC-Minute Orders and Resolutions-EOC-Actions-Approved

27 MINUTE ORDER NO. 75-1370: INSTRUCTED WILLIAM DERRICK, OF THE COUNTY EXECUTIVE'S OFFICE, TO ARRANGE FOR THE HOUSING TECHNICAL ADVISORY COMMITTEE TO MEET WITH THE ECONOMIC OPPORTUNITY COMMISSION IN REGARDS TO THE SECRETARY OF HOUSING AND URBAN DEVELOPMENT INVITATION FOR REQUEST FOR FUND RESERVATIONS ON HOUSING FOR THE ELDERLY AND HANDICAPPED; AND SETS NOVEMBER 3, 1975, AT 11:45 A.M. AS THE DATE AND TIME FOR A REPORT TO BE MADE TO THE BOARD OF SUPERVISORS ON THE SUBJECT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
ASSESSOR-Application for Homeowner's Property Tax Exemption-1975.

28 MINUTE ORDER NO. 75-1371: DENIED THEPETITION REGARDING HOME-OWNERS EXEMPTION FOR PARCEL NO. 32-331-10-1, AT 2207 REGIS DRIVE, DAVIS, CALIFORNIA, AS FILED BY DENNIS ERIC PYTEL AND MADELON M. PYTEL, DUE TO THE FACT THAT THEY DID NOT LIVE IN THE HOUSE ON THE LIEN DATE, MARCH 1, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 4:30 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Marchand presided at the meeting.

File:
PURCHASING-Minute Orders and Resolutions.
ASSESSOR-Minute Orders and Resols.
VETERAN SERVICE OFFICER-Minute Orders and Resolutions.
SUPERIOR COURT-No. 3
BUILDINGS-224 4th St., Woodland
-222 4th St., Woodland

Amended by Minute Order No. 75-1413

29 MINUTE ORDER NO. 75-1372: AUTHORIZED CERTAIN DEPARTMENTS TO BE RELOCATED AS FOLLOWS IN ORDER TO PROVIDE ROOM FOR THE THIRD SUPERIOR COURT:

1- GENERAL SERVICES & PURCHASING DEPARTMENT IS TO MOVE TO THE OLD BLUE CHIP STAMP STORE AT PURITY PLAZA.
2- COUNTY ASSESSOR'S OFFICE IS TO MOVE INTO THE PURCHASING AND MULTILITH DEPARTMENT ON THE FIRST FLOOR OF THE COURTHOUSE, ROOMS 101 and 103 AND A SMALL OPERATION OF THE ASSESSOR'S OFFICE IS TO MOVE INTO THE VETERAN SERVICE OFFICE LOCATED AT 222 FOURTH STREET.
3- VETERANS SERVICE OFFICE IS TO MOVE INTO THE FORMER MARRIAGE COUNSELLOR'S BUILDING LOCATED AT 224 FOURTH STREET.
4- THIRD SUPERIOR COURT IS TO BE LOCATED IN THE SPACE NOW OCCUPIED BY THE ASSESSOR'S OFFICE ON THE FIRST FLOOR OF THE COURTHOUSE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BUILDINGS-LEASED-Purity Plaza-Purchasing Department.
PURCHASING-Minute Orders & Resols
COUNTY EXECUTIVE-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 75-1373: AUTHORIZED THE PURCHASE OF A VEHICLE FOR THE PURCHASING DEPARTMENT TO TRAVEL FROM THE NEW LOCATION TO THE COURTHOUSE; AUTHORIZED THE PURCHASE OF A COPY MACHINE ADEQUATE TO MEET THE NEEDS OF THE PURCHASING DEPARTMENT IN THE NEW QUARTERS; AND AUTHORIZED THE STAMP MACHINE TO BE PLACED IN THE COUNTY EXECUTIVE'S OFFICE AND BE LOCATED IN ROOM 211, MR. KENYON'S OFFICE.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 75-1374: MOTION MADE BY SUPERVISOR THOMPSON TO HAVE THE SWINGING GATES REMOVED FROM THE RAIL IN THE BOARD ROOM WAS DEFERRED UNTIL SUPERVISOR EDMONDS IS PRESENT.

Supervisor Thompson deferred the above Motion.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resol.
PROBATION-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 75-1375: AUTHORIZED THE EMPLOYMENT OF ALFREDO ESCANDON AS MENTAL HEALTH COUNSELOR I, SALARY RANGE CS 26, STEP B, AT $1,083.00 PER MONTH EFFECTIVE OCTOBER 27, 1975; AND AUTHORIZED THE EMPLOYMENT OF TOM PAVAO AS MENTAL HEALTH COUNSELOR I, SALARY RANGE CS 26, STEP D, AT $1,189.00 PER MONTH, EFFECTIVE NOVEMBER 1, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
WELFARE-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 75-1376: APPOINTED KARLYN R. PEART TO THE POSITION OF ELIGIBILITY SUPERVISOR II IN THE WELFARE DEPARTMENT ON RANGE 25.5, STEP B, AT $1,053.00 PER MONTH, EFFECTIVE NOVEMBER 17, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

34 MINUTE ORDER NO. 75-1377: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:15 P.M. ON THE 27TH DAY OF OCTOBER, 1975.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

X Barbara A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Ethel E. Lucas
Deputy

TYPED BY dec
PROOF READ BY PC & VG

/ / / / / / / / / / / / / / / / /

NOVEMBER 3, 1975

The Yolo County Board of Supervisors met the 3rd day of November, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR- Claims- Approved.
ASSESSOR- SECURED ROLL CORRECTIONS AND CANCELLATIONS.
PARK- REPORTS- Annual
COUNTY COUNSEL- REPORTS- Annual
STREETS- EASTERN YOLO COUNTY NAME CHANGE.
STREETS- West Sacramento.
ROADS- COUNTY- Drake Blvd.
- Raleigh Street
STREETS- COUNTY- Continental Blvd.
- Parkway Street.

SEE:
SECURED ROLLCORRECTIONS AND CANCELLATIONS BOOK NO. 2

(NEXT PAGE)

1 MINUTE ORDER NO. 75-1378: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 3, 1975, AS FOLLOWS:

1- Approved Minutes of the Board of Supervisors for October 27, 1975, as prepared by the Clerk.

2- Approved Auditor's General Warrant Registers to be paid.

3- Acknowledged receipt of correspondence that needs no action.

4- Approved Secured Roll Corrections and Cancellations No. 75-14, and authorized the Chairman of the Board of Supervisors to sign the document.

5- Accepted the Yolo County Parks and Recreation 1974-75 Annual Report for the fiscal year 1974-75 and County Counsel's Annual Report for the fiscal year 1974-75, as filed with the Clerk.

6- Sets November 24, 1975, at 11:30 A.M., as the date and time to hold a Public Hearing on a request to change street names of two of the principal streets that would serve Continental Industrial Park in West Sacramento. The proposal would change Drake Blvd. to Continental Blvd. and Raleigh Street, extending south from Industrial Blvd. to Parkway Street, as submitted by the Planning Commission.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES- No. 735.3

SEE:
ORDINANCE BOOK NO. 5 A-1

2 ORDINANCE NO. 735.3, AMENDING THE SALARY ORDINANCE FOR THE COUNTY LIBRARY AND THE PLANNING DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON NOVEMBER 3, 1975, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-
Capay Valley- Appointments
& Oaths of Office.

3 MINUTE ORDER NO. 75-1379: APPOINTED MR. JOE RUSSELL, STAR ROUTE BOX 18B, CAPAY, CALIFORNIA, TO THE CAPAY VALLEY RESOURCES CONSERVATION DISTRICT BOARD TO SUCCEED EMERSON W. READ, RESIGNED.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL
DIRECTOR- Minute Orders &
Resolutions.

MINUTE ORDER NO. 75-1380: APPROVED TWO ADDITIONAL POSITIONS IN THE PERSONNEL DEPARTMENT, A SR. PERSONNEL ANALYST AND TYPIST CLERK I OR II, WITH A REQUEST THAT MR. McCAIN RESUBMIT THE SUGGESTED RANGE FOR THE SR. PERSONNEL ANALYST.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WELFARE- Minute Orders &
Resolutions.

MINUTE ORDER NO. 75-1381: APPOINTED THE FOLLOWING PERSONS IN THE YOLO COUNTY WELFARE DEPARTMENT, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- Henry Puga to Eligibility Supervisor I, on Range 21.5, Step E, at $1,004.00 per month, effective as of November 1, 1975.

2- Jacqueline Kiehn to Eligibility Supervisor I, on Range 21.5, Step D, at $956.00 per month effective as of November 1, 1975.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-AGREEMENTS- Work Study Program with The Regents of the University of California-Davis.

SEE:
AGREEMENT BOOK NO. 31

6 MINUTE ORDER NO. 75-1382: APPROVED AGREEMENT NO. 75-338 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, FOR THE COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE WORK STUDY PROGRAM FOR 1975-1976. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS-AGREEMENTS-With Dept. of Rehabilitation- For Employment of Timothy Dobkins.

7 MINUTE ORDER NO. 75-1383: ACCEPTED INTO REVENUE ACCOUNT NO. 110-140-1-82-5344 STATE AID FOR VOCATIONAL AID, THE ANTICIPATED AMOUNT OF $8,200.00 AS PER AGREEMENT NO. 75-184 COVERED BY MINUTE ORDER NO. 75-885 AS PRESENTED BY THE STATE DEPARTMENT OF REHABILITATION. THE APPROPRIATIONS FROM THIS REVENUE IS TO BE ESTABLISHED IN THE PROPER EXPENDITURE ACCOUNT IN ORDER TO PAY TIMOTHY DOBKINS BEGINNING AUGUST 1, 1975, AT THE CONTRACTED RATE AS SHOWN BELOW:

631.00 for 6 mo.	$3,786.00
662.00 for 5 mo.	3,310.00
Holiday adjustment	(45.00)
110-140-1-93-1102	$7,051.00
110-140-1-93-1201	579.00
110-140-1-93-1202	415.00
110-140-1-93-2201	155.00
	$8,200.00

THIS ACTION IS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
JUSTICE COURTS- Esparto.

8 MINUTE ORDER NO. 75-1384: AUTHORIZED THE ESPARTO JUSTICE COURT TO BE DISCHARGED FROM ACCOUNTABILITY OF CERTAIN ACCOUNTS RECEIVABLE, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS- County Care Written Off.
HOSPITAL-YOLO GENERAL-ADMIN-Defer Payments- Uncollectable Bad Debts.

9 MINUTE ORDER NO. 75-1385: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS, FOR A TOTAL OF $7,230.07, FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders & Resolutions- Warrants.

10 MINUTE ORDER NO. 75-1386: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF COURTROOM COMPENDIUMS, WOODLAND HILLS, CALIFORNIA, IN THE AMOUNT OF $65.00 FOR THE RENEWAL OF THE SUBSCRIPTION FOR BELL'S SEARCHES, SEIZURES AND BUGGING COMPENDIUM FOR THE SUPERVISOR COURT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES-YOLO COUNTY HOUSING & COMMUNITY DEVELOPMENT CITIZENS COMMITTEE- Minute Orders and Resolutions.
COMMITTEES-YOLO COUNTY HOUSING CODE CITIZENS ADVISORY COMMITTEE Minute Orders & Resolutions.
COMMITTEES-HOUSING ADVISORY COMMITTEE- Minute Orders & Resolutions.
COMMITTEES-AD HOC HOUSING TECHNICAL ADVISORY COMMITTEE- Minute Orders & Resolutions.

11 MINUTE ORDER NO. 75-1387: ESTABLISHED THAT THE EXISTING ADVISORY COMMITTEE ON HOUSING BE ADVISORY TO THE BOARD OF SUPERVISORS WITH THE DESIGNATION OF THE HOUSING TECHNICAL COMMITTEE AS STAFF.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS- Storm Drain Maintenance District No.1.

12 MINUTE ORDER NO. 75-1388: APPROVED PROPOSAL WITH HAMP HOBBS, WOODLAND, CALIFORNIA, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK, FOR DRAGLINE WORK ON PORTIONS OF THE MADISION DRAIN AND THE SOUTH FORK OF WILLOW SLOUGH, AT THE RATE OF $22.00 PER HOUR FOR A TOTAL OF $4,180.00, IN ACCORDANCE WITH THE RECOMMENDATION FROM THE DEPARTMENT OF PUBLIC WORKS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes; Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-Second St.
ROADS-COUNTY-3rd Street.

13 MINUTE ORDER NO. 75-1389: APPROVED WORK ORDER NO. 5257, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, FOR THE DEPARTMENT OF PUBLIC WORKS TO MAKE IMPROVEMENTS ON SECOND AND THIRD STREETS, IN KNIGHTS LANDING, CALIFORNIA, AT THE SOUTHERN PACIFIC RAILROAD RIGHT OF WAY.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 108.
ROADS-COUNTY-No. 112

14 MINUTE ORDER NO. 75-1390: APPROVED WORK ORDER NO. 5256, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, FOR THE DEPARTMENT OF PUBLIC WORKS TO PLACE GRAVEL AND PENETRATE WITH MC 70 ON COUNTY ROAD NO. 108 EAST OF COUNTY ROAD NO. 112.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2515

SEE:
RESOLUTION BOOK NO. 16

15 RESOLUTION NO. 75-135, APPROVING PARCEL MAP NO. 2515 FOR GARY HALL AND INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File: PW-13
BRIDGES-22-31.56- Tule Canal-County Road 22
ROADS-COUNTY- No. 22
- No. 102.

SEE:
RESOLUTION BOOK NO. 16

16. RESOLUTION NO. 75-136, REQUESTING THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS TO MAKE AN ENGINEERING STUDY AND HOLD APPROPRIATE HEARINGS IN RESPECT TO BRIDGE NO. 22-31.56 OVER TULE CANAL ON COUNTY ROAD NO. 22, 4.56 MILES EAST OF COUNTY ROAD NO. 102, AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO FORWARD COPIES OF THIS RESOLUTION TO THE APPROPRIATE OFFICIALS OF THE STATE DEPARTMENT OF PUBLIC WORKS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders and Resolutions.

17 MINUTE ORDER NO. 75-1391: AUTHORIZING THE YOLO COUNTY DIRECTOR OF PUBLIC WORKS TO TESTIFY BEFORE SENATOR COLLIER'S COMMITTEE IN MARYSVILLE, CALIFORNIA AS TO THE AFFECTS THE PROPOSED GAS TAX INCREASE ON GASOLINE WILL ACTUALLY HAVE ON YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Barton, Marchand. Noes: Duncan. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Use Permit.

18 MINUTE ORDER NO. 75-1392: CONTINUED TO DECEMBER 1, 1975, AT 3:00 P.M. THE PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION DENYING WOODLAND RACQUET CLUB A USE PERMIT AS FILED BY JUDITH A. MOORE FOR ROBERT R. GRIFFIN. THE PLANNING DEPARTMENT WAS REQUESTED TO CONTACT THE APPLICANT AND THE CITY OF WOODLAND TO FIND OUT WHAT THE STATUS OF THE MATTER IS AND REPORT TO THE BOARD. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON NOVEMBER 3, 1975, AT 10:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 11:10 A.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals-Use Permits.

19 MINUTE ORDER NO. 75-1393: DENIED THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING RENEWAL OF USE PERMITS, FILE NOS. 2260, 2261, 2262, 2264, 2265 AND 2268 FOR GRAVEL EXTRACTION, AS FILED BY THE YOLO COUNTY ASSOCIATION RESOURCE CONSERVATION DISTRICT; AND UPHELD THE DECISION OF THE PLANNING COMMISSION FOR A 6 MONTHS PERIOD TO GIVE THE AGGREGATE RESOURCES COMMITTEE ALONG WITH THE CONSULTANT THAT THEY WOULD RECOMMEND TO THE BOARD OF SUPERVISORS, TIME TO BRING SUPPOSEDLY NON-BIASED ANSWERS TO THE BOARD OF SUPERVISORS ON THE MATTER. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 3, 1975, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Housing Funds for Elderly & Handicapped.
HEALTH-HOUSING ADMINISTRATION-Minute Orders & Resolutions.
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions Approved.

20 MINUTE ORDER NO. 75-1394: ACCEPTED THE RECOMMENDATIONS, MADE BY THE COUNTY EXECUTIVE, OUTLINED BY WILLIAM DERRICK, AND FILED WITH THE CLERK, IN REGARDS TO THE ECONOMIC OPPORTUNITY COMMISSION APPLICATION FOR FUND RESERVATIONS ON HOUSING FOR THE ELDERLY AND THE HANDICAPPED.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-Actions Approved.

SEE:
AGREEMENT BOOK NO. 31

21 MINUTE ORDER NO. 75-1395: APPROVED AGREEMENT NO. 75-339, AN AMENDATORY AGREEMENT IN REGARDS TO THE POLICY OF SIGNING CHECKS FOR THE ECONOMIC OPPORTUNITY COMMISSION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT, IN ACCORDANCE WITH THE COUNTY COUNSEL'S LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: Marchand. None: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Thompson. Chairman Marchand presided at the meeting.

File:
BUILDINGS-East Yolo Welfare Building Remodeling.
WELFARE- Minute Order and Resolutions.
BUILDINGS-LEASED- 922 Sacramento Ave.-Broderick- Welfare and Public Defender.

22 MINUTE ORDER NO. 75-1396: APPROVED PLANS AND SPECIFICATIONS FOR REMODELING THE EAST YOLO WELFARE BUILDING, AS FILED WITH THE CLERK, AND SETS DECEMBER 4, 1975, AT 2:00 P.M. AS THE DATE AND TIME FOR THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON THE REMODELING PROJECT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Thompson.

Supervisor Thompson returned at 2:05 P.M.

File:
SUPERINTENDENT OF SCHOOLS-Non-Immigrant Students.
SCHOOL DISTRICTS- Davis Joint Unified.
SCHOOL DISTRICTS- Washington Unified.
SCHOOL DISTRICTS- Winters Joint Unified.
SCHOOL DISTRICTS- Woodland Joint Unified.

23 MINUTE ORDER NO. 75-1397: ACCEPTED A LIST OF "NON-IMMIGRANT STUDENTS" FROM DAVIS JOINT UNIFIED, WASHINGTON UNIFIED, WINTERS JOINT UNIFIED AND WOODLAND JOINT UNIFIED SCHOOL DISTRICT AND INSTRUCTED THE CLERK TO FORWARD THE LIST TO THE U.S. DEPARTMENT OF IMMIGRATION IN SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING COMMISSION- Minute Orders & Resolutions.
TAX-RATES- Minute Orders and Resolutions.

24 MINUTE ORDER NO. 75-1398: AUTHORIZED A CHANGE IN MINUTE ORDER NO. 75-1337 TO READ: "SETS SALARY PER DIEM AT $30.00, PLUS MILEAGE (INSTEAD OF INCLUDING MILEAGE) FOR THE PLANNING COMMISSION MEMBERS"; AND AUTHORIZED A CORRECTION ON RESOLUTION NO. 75-101 FOR THE VOTE TO READ: "ABSENT: DUNCAN." (INSTEAD OF ABSENT: NONE) DUE TO A CLERICAL ERROR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTION ON THE RESOLUTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.

25 MINUTE ORDER NO. 75-1399: CONTINUED CONSIDERATION OF EMPLOYER-EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-36 UNTIL DECEMBER 8, 1975, AT 2:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 75-1400: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CARD TO THE AREAWIDE CLEARINGHOUSE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH THE "NO COMMENT" MARKED IN REGARDS TO THE SUTTER COUNTY-FEATHER RIVER PARK LAND ACQUISITION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING- Appointments & Oaths of Office.
PARKS-PARK & RECREATION ADVISORY COMMITTEE-Appointments and Oaths of Office.

27 MINUTE ORDER NO. 75-1401: ACCEPTED THE RESIGNATION OF BARBARA BUHLERT FROM THE FOLLOWING COMMITTEES, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK:

1- Advisory Committee on Youth Services and Health Planning.

2- Yolo County Park & Recreation Advisory Committee.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders & Resolutions.

28 MINUTE ORDER NO. 75-1402: REAFFIRMS THE YOLO COUNTY BOARD OF SUPERVISORS SUPPORT OF S.B. 204, SENATOR ARLEN GREGORIO'S ALCOHOLISM BILL, URGES THE LEGISLATURE TO OVERRIDE THE GOVERNOR'S VETO, AND INSTRUCTED LETTERS TO BE SENT TO SENATOR ARLEN GREGORIO, COUNTY SUPERVISORS' ASSOCIATION OF CALIFORNIA, YOLO COUNTY LEGISLATIVE REPRESENTATIVES AND TO GOVERNOR BROWN.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SERVICES AREAS- Health Services Areas.
BOARD OF SUPERVISORS- Minute Orders & Resolutions.
HEALTH- Minute Orders & Resolutions.

29 MINUTE ORDER NO. 75-1403: REQUESTED THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING TO MAKE RECOMMENDATION TO BE CONSIDERED BY THE BOARD OF SUPERVISORS ON NOVEMBER 17, 1975, AT 10:30 A.M. IN REGARDS TO THE DESIGNATION OF THE HEALTH SERVICE AGENCY FOR GOLDEN EMPIRE REGION PLUS YUBA AND SUTTER COUNTIES.

Upon mot on of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmomds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:00 P.M. and reconvened at 3:10 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PROBATION-PROJECT A.I.D.- Alternatives in Detention.

30 MINUTE ORDER NO. 75-1404: APPROVED THE PROJECT A.I.D. (ALTERNATIVES IN DETENTION) FOR THE YOLO COUNTY PROBATION DEPARTMENT AS FILED WITH THE CLERK, AND AS OUTLINED BY AUSTIN BRYANT, SUPERINTENDENT OF YOLO COUNTY JUVENILE HALL.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARDS-HOUSING CODE AND APPEALS BOARD OF YOLO COUNTY- Appeals.
HEALTH-Housing Administration.

31 MINUTE ORDER NO. 75-1405: OVERRULED LOIS THOMAS' OBJECTION AS TO SUBMISSION OF PICTURES FOR THE BOARD OF SUPERVISORS TO REVIEW, IN REGARDS TO THOSE THAT MR. WILLIAM BEACH, OF THE YOLO COUNTY HEALTH DEPARTMENT, HAD TAKEN ON OCTOBER 7, 1975, OF VIEWS OF BARNEY YANUSKUS PROPERTIES LOCATED AT 316 AND 268 EIGHT STREET, BRODERICK, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 6:10 P.M. and reconvened at 6:15 P.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff- Appointments.

32 MINUTE ORDER NO. 75-1406: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPOINTED THE FOLLOWING NAMED PHYSICIANS TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF THE APPLICATIONS AND RECOMMENDATION FILED WITH THE CLERK:

1- Lawrence R. Kroovand, M.D.
2- John L. Chase, M.D.
3- Lee R. Dorey, M.D.
4- Alton L. Curtis, M.D.
5- Gerald E. Seery, M.D.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Amended by Minute Order No. 75-1478

File:
BOARDS-HOUSING CODE AND APPEALS
BOARD OF YOLO COUNTY- Appeals.
HEALTH-Housing Administration.

33 MINUTE ORDER NO. 75-1407: SETS NOVEMBER 12, 1975, AT 9:00 A.M. FOR THE MEMBERS OF THE BOARD OF SUPERVISORS AND ATTORNEYS TO MEET AND VIEW BARNEY YANUSKUS PROPERTIES AT 316 AND 268 EIGHT STREET, BRODERICK, CALIFORNIA, AND TO RETURN TO THE BOARD OF SUPERVISORS CHAMBERS IN THE YOLO COUNTY COURTHOUSE TO CONTINUE THE PUBLIC HEALTH OFFICER'S REPORT REGARDING BARNEY YANUSKUS APPEAL FROM THE DECISION OF THE HOUSING APPEALS BOARD.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment

34 MINUTE ORDER NO. 75-1408: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 6:25 P.M. ON THE 3RD DAY OF NOVEMBER, 1975.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

x Betsey A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY ____
PROOF READ BY ____

/ /

NOVEMBER 10, 1975

The Yolo County Board of Supervisors met the 10th day of November, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
AUDITOR- Claims- Approved.
BOARD OF SUPERVISORS- Correspondence- List.
LAND LEASED- For Gas-Oil and Other Hydrocarbon Substance with Atlantic Oil Company and Anacapa Oil Corporation- Sumpf.
PORT DISTRICT- Sacrament-Yolo Port District-Annual Report
PLANNING- Special Census

1 MINUTE ORDER NO. 75-1409: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 10, 1975, AS FOLLOWS:

1- Approved Minutes of the Board of Supervisors for November 3, 1975, as prepared by the Clerk.

2- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

3- Acknowledged receipt of correspondence that needs no action.

4- Accepted the Clerk's report of receipt and deposit of a check in the amount of $10.28 from the Royalty Distributors, Inc., for lease of real property for production of oil, gas and other hydrocarbon substances, and in accordance with Agreement Nos. 74-110 and 74-111.

5- Accepted the Annual Report of the Sacramento-Yolo Port District for the fiscal year ending June 30, 1975, in accordance with the copy filed with the Clerk.

6- Accepted the Special Census, 1975, Population Characteristics, in accordance with a copy filed with the Clerk, and pursuant to Agreement No. 74-175, as prepared by the Department of Planning through the State Department of Finance.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD- Appointments & Oaths of Office.
COMMISSIONS- SAFETY COMMISSION- Appointments & Oaths of Office.

2 MINUTE ORDER NO. 75-1410: APPOINTED JACK BOYER, NOW PRESIDENT OF YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, TO BE A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD TO SUCCEED MELVIN McELROY, AND TO SERVE AS EX-OFFICIO MEMBER ON THE YOLO COUNTY SAFETY COMMISSION, SUCCEEDING MELVIN McELROY, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: Duncan.

Supervisor Duncan arrived at 9:10 A.M.

File:
DUMPS-SOLID WASTE DISPOSAL FACILITY.
DUMPS-COUNTY- Central Landfill Site- 5 Miles N.E. of Davis.
DUMPS-COUNTY-Solid Waste Disposal Facility-Yolo By-Pass.
DUMPS- Solid Waste Site.
ROADS- COUNTY- No. 28H.

3 MINUTE ORDER NO. 75-1411: ACCEPTED AGREEMENT NO. 74-200, CONSTRUCTION OF SOLID WASTE DISPOSAL SITE, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, EFFECTIVE OCTOBER 22, 1975 AND THAT THE DIRECTOR OF PUBLIC WORKS BE AUTHORIZED TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DUMPS- Solid Waste Disposal Facility- Yolo By-Pass.
DUMPS- Central Landfill Site- 5 Miles N.E. of Davis.

4 MINUTE ORDER NO. 75-1412: AUTHORIZED THE PURCHASE OF A REBUILT CASH REGISTER FOR USE AT THE CENTRAL LANDFILL DISPOSAL SITE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKING- Regulations & Resolutions.
PARKING- Vehicles on Street.
ROADS-COUNTY- Locust Street
- 4th Street.
- 5th Street.
ROADS-STATE HIGHWAYS- 113.

SEE:
RESOLUTION BOOK NO. 16

5 RESOLUTION NO. 75-137, ESTABLISHING LIMITED PARKING ON WEST SIDE OF LOCUST STREET (STATE HIGHWAY 113) IN KNIGHTS LANDING, CALIFORNIA, BETWEEN A POINT SOUTH OF THE SOUTH RIGHT-OF-WAY LINE OF FOURTH STREET AND THE NORTH RIGHT-OF-WAY LINE OF FIFTH STREET; AND ON THE EAST SIDE OF LOCUST STREET (STATE HIGHWAY 113) BETWEEN THE SOUTH RIGHT-OF-WAY LINE OF FOURTH STREET AND THE NORTH RIGHT-OF-WAY LINE OF FIFTH STREET, IN KNIGHTS LANDING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
STREETS- Eastern Yolo County- Name Change.
STREETS- West Sacramento.
ROADS-COUNTY- Drake Blvd.
- Raleigh Street.

SEE:
RESOLUTION BOOK NO. 16

6 RESOLUTION NO. 75-138, A RESOLUTION OF INTENTION TO CHANGE DRAKE BLVD. TO CONTINENTAL BLVD. AND TO CHANGE RALEIGH STREET TO PARKWAY STREET, AND SETS NOVEMBER 24, 1975, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders & Resolutions.
ASSESSOR- Minute Orders & Resolutions.
VETERAN SERVICE OFFICER- Minute Orders & Resolutions.
SUPERIOR COURT- No. 3.
BUILDINGS- 224 4th St., Wld.
222 4th St., Wld.

7 MINUTE ORDER NO. 75-1413: AMENDED MINUTE ORDER NO. 75-1372, TO LOCATE THE GENERAL SERVICES AND PURCHASING DEPARTMENT, INCLUDING MULTILITH, IN THE NEEDHAM BUILDING AT 216 NORTH EAST STREET, WOODLAND, CALIFORNIA, INSTEAD OF THE BLUE CHIP STAMP STORE AT PURITY PLAZA; AND INSTRUCTED THE COUNTY EXECUTIVE TO NEGOTIATE A LEASE WITH MR. NEEDHAM FOR THE COUNTY TO LEASE THE BUILDING.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

8 MINUTE ORDER NO. 75-1414: WAIVED FIRST READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, AMENDING THE COUNTY SALARY ORDINANCE FOR THE LABORATORY, COMMISSION MEMBERS, AND PUBLIC GUARDIAN, AND SETS NOVEMBER 17, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE A SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders & Resolutions.

9 MINUTE ORDER NO. 75-1415: APPOINTED SERGEANT THOMAS DINSDALE TO THE POSITION OF LIEUTENANT IN THE SHERIFF'S DEPARTMENT, EFFECTIVE NOVEMBER 5, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.

10 MINUTE ORDER NO. 75-1416: APPOINTED GERALD E. SHADINGER AND CHARLES MURRAY TO THE POSITION OF SERGEANT IN THE SHERIFF'S DEPARTMENT, EFFECTIVE NOVEMBER 5, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
Revolving Fund & Cash Fund.

11 MINUTE ORDER NO. 75-1417: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO INCREASE THE PRESENT CHANGE FUND FROM $25.00 TO $50.00 FOR THE AGRICULTURE OFFICE, AT 70 COTTONWOOD STREET, AND INCREASE THE PRESENT CHANGE FUND FOR THE ANIMAL CONTROL OFFICE, ON COUNTY ROAD NOS. 24 AND 102, FROM $40.00 TO $80.00 TO BE APPROVED BY THE BOARD AT A LATER DATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SERVICE AREAS- East Yolo County Service Area No. 5
SERVICE AREAS- Service Area No. 6 Knights Landing.

12 MINUTE ORDER NO. 75-1418: AUTHORIZED THE AMOUNT OF $575.00 TO BE ADVANCED TO COUNTY SERVICE AREA NO. 6 (SNOWBALL) IN KNIGHTS LANDING, AND COUNTY SERVICE AREA NO. 5 (EAST YOLO) EACH, AS A LOAN TO BE PAID BACK TO THE COUNTY WHEN THE SERVICE AREA RECEIVES REVENUES. THE LOAN IS NECESSARY TO PROVIDE THE FEE REQUIRED FOR FILING DOCUMENTS WITH THE STATE BOARD OF EQUALIZATION FOR THE FORMATION OF THE SERVICE AREA.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WELFARE- Minute Orders & Resolutions.

13 MINUTE ORDER NO. 75-1419: AUTHORIZED THE COUNTY EXECUTIVE TO LOOK INTO AND PROCEED WITH RENTING SPACE IN DAVIS, CALIFORNIA FOR THE WELFARE DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WELFARE-AGREEMENTS- Physician Medical Assistance- Dr. Waters.

14 MINUTE ORDER NO. 75-1420: AUTHORIZED AGREEMENT NO. 70-256, WITH DR. MAX WATERS, FOR MEDICAL CONSULTATION IN RELATION TO MEDICAL ASSISTANCE AND CATEGORICAL AID PROGRAMS, TO BE CANCELLED WITH 30 DAYS WRITTEN NOTICE, AND REQUESTED THE CLERK TO SEND THE 30 DAYS WRITTEN NOTICE TO DR. MAX WATERS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WELFARE- Employables Program.
WELFARE- Minute Orders & Resolutions.

15 MINUTE ORDER NO. 75-1421: CANCELLED AGREEMENT NO. 72-300, WITH EDD IMMEDIATELY, AND AUTHORIZED THE WELFARE DIRECTOR TO OUTSTATION TWO SOCIAL WORKERS (ONE EACH AT THE EDD OFFICE IN WOODLAND AND THE EDD OFFICE IN WEST SACRAMENTO), IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIBRARY-LAW- Annual Report.

16 MINUTE ORDER NO. 75-1422: ACCEPTED THE ANNUAL STATEMENT OF INCOME AND EXPENSES FOR THE YOLO COUNTY LAW LIBRARY FROM JULY 1, 1974 THROUGH JUNE 30, 1975, IN ACCORDANCE WITH THE STATEMENT FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY AIRPORT-
Pump.

17 MINUTE ORDER NO. 75-1423: AUTHORIZED PULLING THE PUMP AT THE YOLO COUNTY AIRPORT TO DETERMINE WHAT HAS TO BE DONE AND REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNCIL-AREA 4 AGENCY ON AGING.
COMMISSION- YOLO COUNTY COMMISSION ON AGING- Minute Orders & Resolutions.

18 MINUTE ORDER NO. 75-1424: APPROVED THE CONCEPT OF REORGANIZATION OF AREA 4, AS FILED WITH THE CLERK, WITH THE STATEMENT INCLUDED THAT THE YOLO COUNTY BOARD OF SUPERVISORS IS CONCERNED ABOUT ESTABLISHING ANOTHER SINGLE PURPOSE REGIONAL AGENCY.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:00 A.M. and reconvened at 11:10 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
EMPLOYEES-TITLE VI-CETA-
TITLE VI-896- Minute Orders and Resolutions.

19 MINUTE ORDER NO. 75-1425: AUTHORIZED THE CHAIRMAN TO WRITE LETTER TO CONGRESS AND YOLO COUNTY LEGISLATIVE REPRESENTATIVES REQUESTING THEM TO SUPPORT SUPPLEMENTAL APPROPRIATIONS FOR CETA VI FUNDS FROM JANUARY 1976 THROUGH JUNE 1976.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-
Minute Orders & Resolutions.

20 MINUTE ORDER NO. 75-1426: AUTHORIZED THE CHAIRMAN TO SIGN A CARD TO THE AREAWIDE CLEARINGHOUSE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT IN REGARDS TO FEDERAL AVIATION ADMINISTRATION TO ESTABLISH INSTRUMENT LANDING SYSTEM AND MEDIUM APPROACH LIGHTING SYSTEM AT SACRAMENTO METROPOLITAN AIRPORT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEE-WELFARE ADVISORY-
Appointments & Oaths of Office

21 MINUTE ORDER NO. 75-1427: APPOINTED THE FOLLOWING INDIVIDUALS TO THE WELFARE ADVISORY COMMITTEE IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

1- Susan Pitcher, 400 West Acres, No. 72, West Sacramento, California, to represent Supervisorial District No. 1 and fill a vacancy that never had an appointment.

2- Ruth Webster, 1101 Colby Drive, Davis, California, to represent Supervisorial District No. 2 and fill a vacancy that never had an appointment.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN
Noise Element.

Rescinded By M.O. 76-1288
Superseded By m.o. 75-1589

SEE:
AGREEMENT BOOK NO. 31

22 MINUTE ORDER NO. 75-1428: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ORIGINAL CONTRACT (TO BE IDENTIFIED AS AGREEMENT NO. 75-340) WHEN IT IS FORWARDED TO THE COUNTY, IN REGARDS TO A FEDERAL GRANT TO PREPARE THE YOLO COUNTY NOISE ELEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REVENUE SHARING- Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

23 RESOLUTION NO. 75-139, URGING CONGRESS TO ACT WITHOUT DELAY TO CONTINUE THE GENERAL REVENUE SHARING PROGRAM BEYOND 1976 AT THE SAME OR HIGHER LEVEL OF FUNDING FOR A PERIOD LONGER THAN FIVE YEARS, WAS PASSED AND ADOPTED. THE CHAIRMAN WAS AUTHORIZED TO SIGN THE RESOLUTION TO BE SUBMITTED TO THE PROPER LEGISLATIVE REPRESENTATIVES AND ORGANIZATIONS WITH A COPY OF YOLO COUNTY REVENUE SHARING REPORT 1972-1975 ATTACHED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-COMMISSION- Appeals.

24 MINUTE ORDER NO. 75-1429: CONTINUED TO DECEMBER 8, 1975, AT 3:00 P.M. A PUBLIC HEARING TO CONSIDER THE APPEAL FROM THE PLANNING COMMISSION RELATIVE TO THE DAVIS COMMUNITY HOSPITAL'S REQUEST FOR A NEGATIVE DECLARATION FOR MEDICAL OFFICES TO BE LOCATED ON THE DAVIS COMMUNITY HOSPITAL PROPERTY ADJACENT TO THE EXISTING HOSPITAL BUILDING AND IN ACCORDANCE WITH THE OVER-ALL MASTER PLAN, AS FILED BY HARVEY W. GLASSER, M.D., DAVIS HOSPITAL PROPERTIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SERVICES DISTRICT- Madison-
Minute Orders & Resolutions.
DEEDS- Sale of Property.

25 MINUTE ORDER NO. 75-1430: REFERRED LETTER FROM THE MADISON SERVICE DISTRICT, DATED NOVEMBER 1, 1975, TO THE COUNTY EXECUTIVE TO EXPEDITE THE PROCEDURE FOR THE MADISON SERVICE DISTRICT TO PURCHASE THE SECOND PARCEL OF 5 ACRES FROM THE COUNTY, ADJACENT TO THE DISTRICT'S SEWER PONDS, TO ASSURE THE DISTRICT THAT IT WILL HAVE ADEQUATE PROPERTY FOR FUTURE EXPANSION, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

26 MINUTE ORDER NO. 75-1431: AUTHORIZED SUPERVISOR THOMPSON AND OTHERS FROM THE TECHNICAL COMMITTEE TO TESTIFY BEFORE THE JOINT SUB-COMMITTEE ON COMMUNITY DEVELOPMENT, STATE OF CALIFORNIA, IN ACCORDANCE WITH A COPY OF A DRAFT OF THE TESTIMONY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Energy Conservation Services Funding.
COMMISSIONS-EOC-Minute Orders and Resolutions.

27 MINUTE ORDER NO. 75-1432: APPROVED THE ECONOMIC OPPORTUNITY COMMISSION APPLICATION FOR ENERGY CONSERVATION SERVICES FUNDING, WITH THE REMOVAL OF ANY COUNTY INKIND SERVICES WITH EXCEPTION OF COORDINATION INCLUDING REMOVAL OF INKIND SERVICES OF CETA AND MOVE PROGRAMS THAT IS ON THE PROPOSED APPLICATION, AND COORDINATE WITH THE APPROPRIATE COUNTY AGENCIES, HOUSING TECHNICAL COMMITTEE, WELFARE DEPARTMENT AND ANY OTHER APPROPRIATE COUNTY DEPARTMENT INVOLVED WITH THE MATTER; THAT THE PROJECT BE MONITORED AND A REPORT MADE TO THE BOARD AT 3 MONTH INTERVALS; THAT THE ADVISORY COMMITTEE APPOINTMENTS BE APPROVED BY THE BOARD OF SUPERVISORS; THAT THE BOARD OF SUPERVISORS REVIEW ALL PROCEDURES OF THE PROGRAM BEFORE FURTHER APPROVAL IS GIVEN; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REVISED APPLICATION AFTER THE ABOVE CHANGES HAVE BEEN MADE; AND REQUESTED A REVISED COPY OF THE APPLICATION TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: Barton. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Thompson. Chairman Marchand presided at the meeting.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS PANEL- Recommendation.
COUNTY EXECUTIVE-PERSONNEL DIRECTOR- Minute Orders & Resolutions.

28 MINUTE ORDER NO. 75-1433: ACCEPTED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION AND APPROVED THE SENIOR PERSONNEL ANALYST POSITION FOR THE PERSONNEL DEPARTMENT ON RANGE 31, AT $1312-$1596, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: Absent: Thompson.

Supervisor Thompson arrived at 2:05 P.M.

File:
BUDGETS- Hearings- 1975-76
HEALTH MENTAL HEALTH SERVICES- Minute Orders and Resolutions.

29 MINUTE ORDER NO. 75-1434: APPROVED THE MENTAL HEALTH BUDGET, AS FILED WITH THE CLERK, AND ENCUMBER THE MONEY AS IT WAS SUBMITTED TO THE STATE HEALTH DEPARTMENT; APPROVED TWO (2) COORDINATER POSITIONS; REFER THE MATTER ON THE TWO COORDINATOR POSITIONS TO THE COMMITTEE, MADE UP OF THE COUNTY EXECUTIVE, COUNTY COUNSEL, AFFIRMATIVE ACTION COORDINATOR AND THE DIRECTOR OF THE HEALTH DEPARTMENT TO REVIEW AND REPORT TO THE BOARD IN THE NEAR FUTURE; 2 COUNSELOR POSITIONS WERE APPROVED, AND THAT THE RECOMMENDATIONS OF THE COUNTY EXECUTIVE ARE NOT ACCEPTED BY THIS MOTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-Work Week
PROBATION- Minute Orders & Resolutions.

30 MINUTE ORDER NO. 75-1435: GRANTED A VARIABLE WORKDAY FOR THE MENTAL HEALTH SERVICES AND PUBLIC HEALTH SERVICES EMPLOYEES, FOR A 60 DAY PERIOD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, WITH A REQUEST THAT JUST BEFORE THE 60 DAYS ARE UP, THE BOARD IS TO RECEIVE A REPORT FROM THE DEPARTMENT HEAD AS TO WHO HAS USED IT, HOW MANY HOURS WERE USED, AND WHAT IT WAS USED FOR. THE MATTER IS TO BE DISCUSSED FURTHER ON RECEIPT OF THE REPORT AND IS ALSO TO HAVE THE COUNTY AUDITOR-CONTROLLERS APPROVAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-Minute Orders and Resolutions.

31 MINUTE ORDER NO. 75-1436: AUTHORIZED CHANGING THE QUALIFICATIONS THAT CURRENTLY DESCRIBE THE ASSISTANT HEALTH OFFICER TO THE QUALIFICATIONS FOR A DEPUTY PUBLIC HEALTH PHYSICIAN I ON RANGE 42.5; AUTHORIZED RECRUITING IMMEDIATELY; AND REQUESTED THE DEPARTMENT HEALTH TO MAKE A REPORT TO THE BOARD IN 60 DAYS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-Economic Opportunity Commission- Audits.
COMMISSIONS-Economic Opportunity Commission- Minute Orders and Resolutions.
COMMISSIONS- Economic Opportunity Commission- Action Yolo Co.

32 MINUTE ORDER NO. 75-1437: ACCEPTED THE ECONOMIC OPPORTUNITY COMMISSION AUDIT REPORT, DATED APRIL 14, 1975, AS PRESENTED BY THE COUNTY COUNSEL AND FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER- Agreements and Deeds
WEIMAR MEDICAL CENTER- 1948 to

SEE:
RESOLUTION BOOK NO. 16

33 RESOLUTION NO. 75-140, MAKING DETERMINATIONS THAT THE SALE OF THE WEIMAR MEDICAL CENTER IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT OF 1970, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER- Agreements and Deeds.
WEIMAR MEDICAL CENER- 1948 to

SEE:
RESOLUTION BOOK NO. 16

34 RESOLUTION NO. 75-141, A RESOLUTION AND NOTICE OF INTENTION TO SELL REAL AND PERSONAL PROPERTY; TO CONVEY REAL PROPERTY TO THE COLFAX PUBLIC CEMETERY DISTRICT, A PUBLIC AGENCY; SAID PROPERTY IS COMMONLY DESCRIBED AS THE WEIMAR MEDICAL CENTER, WEIMAR, PLACER COUNTY, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted bythe following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:30 P.M. and reconvened at 3:35 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
EMPLOYEES-YOLO COUNTY EMPLOYEES ASSOCIATION- Meet and Confer
LIBRARY-COUNTY- Minute Orders and Resolutions.
BOARD OF SUPERVISORS- Policies.
EMPLOYEES- Holidays.

35 MINUTE ORDER NO. 75-1438: INSTRUCTED THE REPRESENTATIVES OF THE BOARD OF SUPERVISORS TO TAKE TO THE EMPLOYEES IN A MEET AND CONFER SESSION THE SUGGESTED AMENDMENT MADE BY THE PERSONNEL DIRECTOR TO AMEND SECTION 19.3 OF THE PERSONNEL ORDINANCE BY ADDING THE FOLLOWING SENTENCE: "REGULAR PART TIME EMPLOYEES WHOSE REGULARLY SCHEDULED DAYS OFF FALL ON ANY HOLIDAY SHALL BE ENTITLED TO ADDITIONAL TIME OFF IN DIRECT PROPORTION AS SUCH PART-TIME SERVICE BEARS TO REGULAR FULL TIME SERVICE."

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY AIRPORT-Well
AVIATION-YOLO COUNTY AIRPORT-Minute Orders and Resolutions.
PURCHASING- Minute Orders and Resolutions.
PARKS- Minute Orders and Resolutions.

36 MINUTE ORDER NO. 75-1439: AUTHORIZED MR. HARRINGTON'S DEPARTMENT TO PROCEED WITH SPEED TO DO THE NECESSARY WORK ON THE WELL AT THE YOLO COUNTY AIRPORT AND MAKE A REPORT TO THE BOARD ON THE COST WHEN THE FIGURES ARE AVAILABLE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:50 P.M. and reconvened at 4:06 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board recessed again at 4:35 P.M. and reconvened at 7:30 P.M. All members of the Board were present, except Supervisor Edmonds and Supervisor Barton, who were excused to attend an emergency meeting in East Yolo on a water matter. Chairman Marchand presided at the meeting.

File:
ORDINANCES.
WATER-WATER QUALITY CONTROL BOARD- Minute Orders and Resolutions.

PROPOSED YOLO COUNTY

FIRE DISTRICTS-Washington-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

RESOLUTION NO. 75-142, CONGRATULATING ANDY BERTSCH ON HIS RETIREMENT AND EXPRESSING SINCERE APPRECIATION FOR HIS SERVICES IN MAINTAINING ADEQUATE FIRE PROTECTION IN THE WASHINGTON FIRE PROTECTION DISTRICT, WHICH WAS ADOPTED AND RATIFIED BY THIS MINUTE ORDER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was or ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Abstaining: None. Absent: None.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand. Noes: None. Absent: Edmonds, Barton.

X Betty A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-officio Clerk of the Board of Supervisors

By Pete C. Lucas
Deputy

TYPED BY pc
PROOF READ BY

/ / / /

File:
AVIATION-YOLO COUNTY AIRPORT-Well
AVIATION-YOLO COUNTY AIRPORT-Minute Orders and Resolutions.
PURCHASING- Minute Orders and Resolutions.
PARKS- Minute Orders and Resolutions.

36 MINUTE ORDER NO. 75-1439: AUTHORIZED MR. HARRINGTON'S DEPARTMENT TO PROCEED WITH SPEED TO DO THE NECESSARY WORK ON THE WELL AT THE YOLO COUNTY AIRPORT AND MAKE A REPORT TO THE BOARD ON THE COST WHEN THE FIGURES ARE AVAILABLE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:50 P.M. and reconvened at 4:06 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board recessed again at 4:35 P.M. and reconvened at 7:30 P.M. All members of the Board were present, except Supervisor Edmonds and Supervisor Barton, who were excused to attend an emergency meeting in East Yolo on a water matter. Chairman Marchand presided at the meeting.

File:
ORDINANCES.
WATER-WATER QUALITY CONTROL BOARD- Minute Orders and Resolutions.

37 MINUTE ORDER NO. 75-1440: CONTINUED PUBLIC HEARING ON PROPOSED YOLO COUNTY WATER QUALITY CONTROL ORDINANCE TO FEBRUARY 2, 1976, AT 7:30 P.M. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 10, 1975, AT 7:30 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand. Noes: None. Absent: Edmonds, Barton.

File:
BOARD OF SUPERVISORS-Adjournment.

38 MINUTE ORDER NO. 75-1441: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 9:30 P.M. ON THE 10TH DAY OF NOVEMBER, 1975, UNTIL NOVEMBER 12, 1975, AT 11:00 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CA, FOR FURTHER CONSIDERATION OF BARNEY YANUSKUS MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand. Noes: None. Absent: Edmonds, Barton.

x Betty A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-officio Clerk of the Board of Supervisors

By Pete C. Lucas
Deputy

TYPED BY pc
PROOF READ BY

/ / / /

File:
BOARDS-HOUSING CODE & APPEALS
BOARD OF YOLO COUNTY-Appeals.
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

1 MINUTE ORDER NO. 75-1443: ACCEPTED COPY OF LETTER DATED JUNE 20, 1975, ADDRESSED TO MR. WILLIAM BEACH, CHIEF OF ENVIRONMENTAL HEALTH, FROM ALEX CRAIGHTON, CHIEF BUILDING INSPECTOR, REGARDING REQUEST FOR INSPECTION AT 268 8TH ST., BRODERICK, CA, LISTING 17 POINTS OF VIOLATION, INTO EVIDENCE AND IDENTIFIED AS EXHIBIT 1; ACCEPTED COPY OF LETTER ADDRESSED TO MR. WILLIAM BEACH, CHIEF OF ENVIRONMENTAL HEALTH, DATED JUNE 20, 1975, FROM ALEX CRAIGHTON, CHIEF BUILDING INSPECTOR, REGARDING REQUEST FOR INSPECTION AT 316 8TH ST., BRODERICK, CA, LISTING 5 POINTS OF VIOLATION, INTO EVIDENCE AND IDENTIFIED AS EXHIBIT 2; ACCEPTED COPY OF BUILDING PERMIT NO. 6256, ISSUED TO BARNEY YANUSKUS, FOR PROPERTY LOCATED AT 268 8TH ST., BRODERICK, CA, FOR A FEE OF $40.25 INTO EVIDENCE AND IDENTIFIED AS EXHIBIT 3 AND ACCEPTED COPY OF BUILDING PERMIT NO. 6255 ISSUED TO BARNEY YANUSKUS FOR PROPERTY LOCATED AT 316 8TH ST., BRODERICK, CA, FOR A FEE OF $17.25 INTO EVIDENCE AND IDENTIFIED AS EXHIBIT 4, AND ALL FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File
BOARDS-HOUSING CODE & APPEALS
BOARD OF YOLO COUNTY-Appeals.
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

2 MINUTE ORDER NO. 75-1443: ACCEPTED COPY OF LETTER DATED JUNE 5, 1975, ADDRESSED TO BARNEY P. YANUSKUS, HAZEL COOPER, MARYLYN ROONEY AND CYNTHIA ROSEQUIST FROM WILLIAM H. BEACH, CHIEF OF ENVIRONMENTAL HEALTH, REGARDING VIOLATIONS FOUND BY THE YOLO COUNTY HOUSING CODE ON PROPERTY LOCATED AT 316 8TH ST., BRODERICK AND 268 8TH ST., BRODERICK, CA INTO EVIDENCE AND IDENTIFIED AS EXHIBIT 5; ACCEPTED COPY OF RESOLUTION NO. 75-07-01 OF THE HOUSING CODE ADVISORY AND APPEALS BOARD REGARDING PROPERTY LOCATED AT 316 8TH ST., BRODERICK, CA, INTO EVIDENCE AND IDENTIFIED AS EXHIBIT 6; ACCEPTED COPY OF LETTER DATED JULY 10, 1975, ADDRESSED TO BARNEY YANUSKUS FROM WILLIAM H. BEACH, CHIEF OF ENVIRONMENTAL HEALTH, REGARDING PROPERTY LOCATED AT 316 8TH ST., BRODERICK, CA, INTO EVIDENCE AND IDENTIFIED AS EXHIBIT 7; ACCEPTED COPY OF RESOLUTION NO. 75-07-02, PASSED AND ADOPTED BY THE HOUSING CODE ADVISORY AND APPEALS BOARD, REGARDING AFFECTED PREMISES LOCATED AT 268 8TH ST., BRODERICK, CA, INTO EVIDENCE AND IDENTIFIED AS EXHIBIT 8 AND ACCEPTED COPY OF LETTER DATED JULY 10, 1975, ADDRESSED TO BARNEY YANUSKUS FROM WILLIAM BEACH, CHIEF OF ENVIRONMENTAL HEALTH, REGARDING PROPERTY LOCATED AT 268 8TH ST., BRODERICK, CA, INTO EVIDENCE AND IDENTIFIED AS EXHIBIT 9, AND FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARDS-HOUSING CODE & APPEALS
BOARD OF YOLO COUNTY-Appeals.
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

3 MINUTE ORDER NO. 75-1444: THE BOARD FOUND THAT THE GARAGE LOCATED AT 268 8TH ST., BRODERICK, CA, ON BARNEY YANUSKUS PROPERTY, NOT BE DECLARED AS WASTE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARDS-HOUSING CODE & APPEALS
BOARD OF YOLO COUNTY-Appeals.
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

4 MINUTE ORDER NO. 75-1445: THE BOARD FOUND THAT THE SHED LOCATED AT 268 8TH ST., BRODERICK, CA, ON THE NORTHWEST CORNER OF THE BARNEY YANUSKUS' PROPERTY, BE CONSIDERED AS WASTE AND REMOVED.

Upon motion of Supervisor Edmonds, Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARDS-HOUSING CODE & APPEALS
BOARD OF YOLO COUNTY-Appeals.
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

5 MINUTE ORDER NO. 75-1446: THE BOARD FOUND THAT THE STRUCTURE WHICH IS CONSIDERED A PIGEON COOP, LOCATED JUST IN FRONT OF THE SHED, BETWEEN THE SHED AND TRAILER, LOCATED AT 268 8TH ST., BRODERICK, ON BARNEY YANUSKUS' PROPERTY, BE CONSIDERED AS WASTE AND REMOVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARDS-HOUSING CODE & APPEALS
BOARD OF YOLO COUNTY-Appeals.
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

6 MINUTE ORDER NO. 75-1447: THE BOARD FOUND THAT THE ACCESSORY BUILDING LOCATED WESTERLY OF PROPERTY LOCATED AT 316 8TH ST., BRODERICK, CA, ON BARNEY YANUSKUS' PROPERTY, CLOSES TO ALLEY BE DECLARED NOT WASTE AT THIS POINT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: Marchand. Absent: None.

File:
BOARDS-HOUSING CODE & APPEALS
BOARD OF YOLO COUNTY-Appeals.
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

7 MINUTE ORDER NO. 75-1448: THE BOARD FOUND THAT THE ACCESSORY BUILDING LOCATED IN THE CENTER OF THE LOT, LOCATED AT 316 8TH ST., BRODERICK, CA, ON BARNEY YANUSKUS' PROPERTY, CLOSES TO THE YANUSKUS' DWELLING BE DECLARED AS NOT WASTE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: Marchand. Absent: None.

File:
BOARDS-HOUSING CODE & APPEALS
BOARD OF YOLO COUNTY- Appeals.
HEALTH-HOUSING ADMINISTRATION
Minute Orders & Resolutions.

8 MINUTE ORDER NO. 75-1449: THE BOARD ALLOWED TIME FOR THE TRAILER WHICH IS LOCATED AT 268 8TH ST., BRODERICK, ON BARNEY YANUSKUS PROPERTY TO BE REMOVED AND THAT THE TIME ELEMENT BE THE SAME TIME TO BE ABATED AS PUT ON OTHER WASTE AND RUBBISH THAT THE BOARD WILL DEAL WITH SOON, JANUARY 5, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Aues: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARDS-HOUSING CODE & APPEALS
BOARD OF YOLO COUNTY-Appeals.
HEALTH_HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

9 MINUTE ORDER NO. 75-1450: SETS JANUARY 5, 1976, AS THE DATE THAT COMPLETE CLEARING AND LEVELING OF PREMISES AT 316 8TH ST., AND 268 8TH ST., BRODERICK, CA, LEAVING PREMISES WITH ONLY SOUND, LIVING TREES AND SHRUBS, PLUS WHATEVER LANDSCAPING THAT COULD BE SALVAGED DURING THE CLEAN UP SHOULD BE TAKEN CARE OF BY BARNEY YANUSKUS.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARDS-HOUSING CODE & APPEALS
BOARD OF YOLO COUNTY-Appeals.
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

10 MINUTE ORDER NO. 75-1451: THE BOARD FOUND THAT THE OPEN SEWER LOCATED AT THE NORTH SIDE OF THE HOUSE LOCATED AT 268 8TH ST., BRODERICK, BE COMPLETELY SEALED OFF SO THAT NO RATS CAN GET IN OR GAS CAN ESCAPE NO LATER THAN ONE WEEK FROM TODAY AND THAT THIS IS TO BE DONE TO THE REASONABLE SATISFACTION OF THE HEALTH DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARDS-HOUSING CODE & APPEALS BOARD OF YOLO COUNTY-Appeals.
HEALTH-HOUSING ADMINISTRATION-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 75-1452: DIRECTED COUNTY COUNSEL AND HEALTH DEPARTMENT TO PREPARE A FORMAL ORDER PUTTING FORTH THE BOARDS FINDINGS REACHED TODAY ON THE BARNEY YANUSKUS MATTER AND THAT THE ORDER OF FINDINGS BE SUBMITTED TO THE BOARD OF SUPERVISORS AND APPLICANT'S COUNSEL FOR THEIR REVIEW.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARDS-HOUSING CODE & APPEALS BOARD OF YOLO COUNTY-Appeals.
HEALTH-HOUSING ADMINISTRATION-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 75-1453: SETS JANUARY 12, 1976, AT 2:15 P.M. TO CONTINUE DISCUSSION ON THE BARNEY YANUSKUS MATTER.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

13 MINUTE ORDER NO. 75-1454: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:39 P.M. ON THE 12TH DAY OF NOVEMBER, 1975, UNTIL NOVEMBER 17, 1975, AT 9:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Bobby C. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Peter E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY ____

/ /

NOVEMBER 17, 1975

The Yolo County Board of Supervisors met the 17th day of November, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call except Supervisor Edmonds was excused to represent Yolo County in Washinton, D.C. on Revenue Sharing matters. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
EMPLOYEES-Retirement Plan.

1 MINUTE ORDER NO. 75-1455: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM, INFORMING PERS THAT YOLO COUNTY WISHES TO CONTINUE TO CONTRIBUTE AT THE FORMER RATE OF 8.16% TO REDUCE THE IMPACT OF FUTURE INCREASES WHICH MAY RESULT FROM PROVIDING THE OPTIONAL CONTRACT PROVISION ADDING MILITARY SERVICE CREDIT UNDER SECTION 20930.3 OF THE GOVERNMENT CODE, IN ACCORDANCE WITH A COPY OF THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-Yolo County Management Association - Deferred Payment Program.
SEE:
RESOLUTION BOOK NO. 16

2 RESOLUTION NO. 75-143, APPROVING A DEFERRED COMPENSATION PLAN WITH TRAVELERS INSURANCE COMPANY FOR THE YOLO COUNTY MANAGEMENT ASSOCIATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committee.

3 MINUTE ORDER NO. 75-1456: APPOINTED SUPERVISOR DUNCAN TO SERVE ON THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR EDMONDS.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes:None. Absent: Edmonds.

File:
WATER-EAST YOLO WATER SUPPLY SYSTEM
WATER-EAST YOLO WATER SUPPLY STUDY
WATER COMPANIES-Washington Water & Light-Minute Orders and Resolutions
COMMISSIONS-LOCAL AGENCY FORMATION -Minute Orders and Resolutions.
SEE:
RESOLUTION BOOK NO. 16

4 RESOLUTION NO. 75-144, EXPRESSING INITAL PREFERENCE OF THE BOARD OF SUPERVISORS FOR THE FORMATION OF THE COMMUNITY SERVICES DISTRICT FOR THE PROVISION OF SERVICES INCLUDING MUNICIPAL WATER SERVICE TO THE EAST YOLO AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Consent Calendar- Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR-Claims-Approved.
ASSESSOR-SECURED ROLL CORRECTIONS AND CANCELLATIONS.
ASSESSOR-UNSECURED ROLL CORRECTIONS AND CANCELLATIONS.
TREASURER-TAX COLLECTOR-TREAS-REPORTS-Monthly-1975 to
JUSTICE COURTS-Davis
PLANNING-DIRECTOR-REPORTS-Annual
PUBLIC WORKS-DIRECTOR-REPORTS-Annual
ZONING-HEARINGS-Policy & Proceedures
FIRE DISTRICTS-Washington-Minute Orders and Resolutions.
HEALTH-Minute Orders and Resolutions
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
COMMISSIONS-EOC-Energy Conservation Services-Funding.
COMMISSIONS-EOC-Minute Orders and Resolutions.
BUDGETS-HEARINGS-1975.

SEE:
SECURED ROLL CORRECTION & CANCELLATION BOOK NO. 2
SEE:
UNSECURED ROLL CORRECTION & CANCELLATIONS BOOK NO. 2.

5 MINUTE ORDER NO. 75-1457: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 17, 1975, AS FOLLOWS:

1-APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR NOVEMBER 10, 1975, AS PREPARED BY THE CLERK, EXCEPT THAT ADDITIONS OR CHANGES BE MADE TO THE FOLLOWING MINUTE ORDERS:

A- MINUTE ORDER NO. 75-1432 MAKE AN ADDITION TO READ AS FOLLOWS: "APPROVED THE ECONOMIC OPPORTUNITY COMMISSION APPLICATION FOR ENERGY CONSERVATION SERVICES FUNDING, WITH THE REMOVAL OF ANY COUNTY INKIND SERVICES, WITH EXCEPTION OF COORDINATION, INCLUDING REMOVAL OF INKIND SERVICES OF CETA AND MOVE PROGRAMS THAT IS ON THE PROPOSED APPLICATION, AND COORDINATE WITH THE APPROPRIATE COUNTY AGENCIES, HOUSING TECHNICAL COMMITTEE, WELFARE DEPARTMENT AND ANY OTHER APPROPRIATE COUNTY DEPARTMENT INVOLVED WITH THE MATTER;" ETC.

B- MINUTE ORDER NO. 75-1434 MAKE AN ADDITION TO READ AS FOLLOWS: "APPROVED THE MENTAL HEALTH BUDGET, AS FILED WITH THE CLERK, AND ENCUMBER THE MONEY AS IT WAS SUBMITTED TO THE STATE HEALTH DEPARTMENT; APPROVED TWO (2) COORDINATOR POSITIONS; REFER THE MATTER ON THE TWO COORDINATOR POSITIONS TO THE COMMITTEE, MADE UP OF THE COUNTY EXECUTIVE, COUNTY COUNSEL, AFFIRMATIVE ACTION COORDINATOR AND THE DIRECTOR OF THE HEALTH DEPARTMENT TO REVIEW AND REPORT TO THE BOARD IN THE NEAR FUTURE;" ETC.

C- MINUTE ORDER NO. 75-1436 BE CHANGED TO REFLECT THE TITLE OF DEPUTY PUBLIC HEALTH PHYSICIAN I (INSTEAD OF DEPUTY PUBLIC HEALTH OFFICER I).

2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACCEPTED THE TREASURER-TAX COLLECTOR'S REPORT OF RECEIPT AND DISBURSEMENTS MADE FOR THE MONTH ENDING OCTOBER, 1975, AS FILED WITH THE CLERK.

4- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

5- APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 75-15, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

6- APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 75-5, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

7- ACCEPTED DAVIS JUDICIAL DISTRICT'S ANNUAL REPORT FOR THE FISCAL YEAR 1974-1975, AS FILED WITH THE CLERK.

8- ACCEPTED YOLO COUNTY PLANNING DEPARTMENT'S ANNUAL REPORT FOR THE FISCAL YEAR 1974-75, AS FILED WITH THE CLERK.

9- ACCEPTED THE DEPARTMENT OF PUBLIC WORKS ANNUAL REPORT FOR THE FISCAL YEAR 1974-75, AS FILED WITH THE CLERK.

10- AMENDED MINUTE ORDER NO. 75-1363 TO READ: "PUBLIC HEARING HELD ON OCTOBER 27, 1975, AT 10:30 A.M.," INSTEAD OF OCTOBER 20, 1975, AT 10:30 A.M.

11- INSERTED RESOLUTION NO. 75-142, (BEFORE MINUTE ORDER NO. 75-1441) CONGRATULATING ANDY BERTSCH ON HIS RETIREMENT AND EXPRESSING SINCERE APPRECIATION FOR HIS SERVICES IN MAINTAINING ADEQUATE FIRE PROTECTION IN THE WASHINGTON FIRE PROTECTION DISTRICT, WHICH WAS ADOPTED AND RATIFIED BY THIS MINUTE ORDER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
ORDINANCES-No. 735.4

SEE:
ORDINANCE BOOK NO. 5 A-1

6 ORDINANCE NO. 735.4, AMENDING SALARY ORDINANCE FOR LABORATORY CLASSIFICATIONS, COMMISSION MEMBERS, AND PUBLIC GUARDIAN DEPARTMENTAL CLASSIFICATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON NOVEMBER 17, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
COUNTY CLERK-ELECTIONS-Canvassing Election Returns-Approved.

7 MINUTE ORDER NO. 75-1458: ACCEPTED AND APPROVED THE STATEMENT OF ALL VOTES CAST AT THE SPECIAL PRIMARY ELECTION HELD ON NOVEMBER 4, 1975, IN THE FOURTH ASSEMBLY DISTRICT IN YOLO COUNTY, AS PRESENTED BY THE COUNTY CLERK AND SHOWN ON THE TABULATED STATEMENT IN VOLUME 2 OF SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes:None. Absent: Edmonds.

File:
CEMETERY DISTRICTS-Appointments & Oaths of Office.

8 MINUTE ORDER NO. 75-1459: APPOINTED JAMES R. CHAPMAN, 415 FIRST STREET, WINTERS, CALIFORNIA, AS A TRUSTEE ON THE WINTERS CEMETERY DISTRICT TO SUCCEED FRANCIS MCGARR, DECEASED.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
AUDITOR'S - Transfers-1975

9 MINUTE ORDER NO. 75-1460: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1113 AND 1114, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
AUDITOR'S - Transfers- 1975

10 MINUTE ORDER NO. 75-1461: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 952 AND 1065, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.

11 MINUTE ORDER NO. 75-1462: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF DEPARTMENT OF JUSTICE-LEGAL PROJECTS, LOS ANGELES, CALIFORNIA, IN THE AMOUNT OF $72.00 FOR THE PURCHASE OF 12 BOOKS ENTITLED "PEACE OFFICER LAW REPORT", FOR THE YOLO COUNTY SHERIFF, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
PROBATION-AGREEMENTS-With National Council on Crime and Delinquency-Key Punch, Editing & Computerization

SEE:
AGREEMENT BOOK NO. 31

12 MINUTE ORDER NO. 75-1463: APPROVED AGREEMENT NO. 75-341, WITH THE NATIONAL COUNCIL ON CRIME AND DELINQUENCY TO PROVIDE COMPUTERIZED PROBATION CASE FILES, TO SUMMARIZE AND STATISTICALLY ANALYZE SAID DATA, TO PROVIDE CONSULTATION ON PROGRAM DEVELOPMENT, APPLICATION FOR GRANT FUNDING, RESEARCH PROGRAMMING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Copy Machine-Xerox.

SEE:
AGREEMENT BOOK NO. 31

13 MINUTE ORDER NO. 75-1464: APPROVED AGREEMENT NO. 75-342, WITH XEROX CORPORATION TO PROVIDE THE YOLO GENERAL HOSPITAL WITH A 3100 COPIER AND STAND, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
VETERAN SERVICE OFFICER-AGREEMENTS-State Aid-From 1966 to

14 MINUTE ORDER NO. 75-1465: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE COUNTY CERTIFICATION FOR THE 1975-76 COUNTY VETERAN SERVICE OFFICE ALLOCATION FOR YOLO COUNTY IN THE AMOUNT OF $8,516.00, IN ACCORDANCE WITH A COPY OF THE CERTIFICATION AND THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
PROCLAMATION,
HEALTH-MENTAL HEALTH TECHNICAL ADVISORY COMMITTEE-On Alcohol and other Drug Abuses-Minutes.

15 MINUTE ORDER NO. 75-1466: PROCLAIMED THE WEEK OF NOVEMBER 17-22, 1975, AS NATIONAL ALCOHOLISM WEEK, AND INSTRUCTED THE CLERK TO WRITE A LETTER TO THE MENTAL HEALTH TECHNICAL ADVISORY COMMITTEE ON ALCOHOL AND OTHER DRUG ABUSES INFORMING THEM OF THE BOARD OF SUPERVISORS ACTION.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
REVENUE SHARING-
Minute Orders & Resol.

16 MINUTE ORDER NO. 75-1467: REQUESTED THE COUNTY EXECUTIVE TO PREPARE A LETTER TO COMMUNITY GROUPS ON REVENUE SHARING IN ACCORDANCE WITH A LETTER AND DRAFT FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE LETTER WHEN PREPARED.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
AVIATION-AVIATION ADVISORY COMMITTEE-Minute Orders and Resolutions.

17 MINUTE ORDER NO. 75-1468: APPROVED THE MINUTES OF THE JOINT WORK SHOP SESSION OF THE YOLO COUNTY BOARD OF SUPERVISORS AND THE YOLO COUNTY AVIATION ADVISORY COMMITTEE FOR NOVEMBER 3, 1975, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BUILDINGS-COUNTY JAIL & PRISON FARM-Air Conditioning.

SEE:
AGREEMENT BOOK NO. 31

18 MINUTE ORDER NO. 75-1469: ACCEPTED THE BID OF CAMELLIA CITY MECHANICAL COMPANY IN THE AMOUNT OF $76.106.00 TO PROVIDE ALL MATERIALS AND WORK NECESSARY TO REVISE THE EXISTING EVAPORATIVE COOLING SYSTEM INTO AN AIR CONDITIONING SYSTEM FOR THE YOLO COUNTY JAIL LOCATED AT 814 NORTH STREET, WOODLAND, CALIFORNIA, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK; AND AUTHORIZED THE CHAIRMAN OF OF BOARD OF SUPERVISORS TO SIGN THE CONTRACT, TO BE IDENTIFIED AS AGREEMENT NO. 75-343. WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS-No. 2388-El Macero Unit No. 4.

SEE:
AGREEMENT BOOK NO. 31

19 MINUTE ORDER NO. 75-1470: APPROVED AGREEMENT NO. 75-344, A SUPPLEMENTAL AGREEMENT TO SUBDIVISION AGREEMENT NO. 75-101, EL MACERO UNIT NO. 4, ALSO IDENTIFIED AS SUBDIVISION NO. 2388, FOR IMPROVEMENTS ON MACE BLVD., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-No. 102.
ROADS-STATE-Rt. 113

20 MINUTE ORDER NO. 75-1471: REQUESTED A NOTIFICATION TO BE SENT TO CAL-TRANS THAT YOLO COUNTY DOES NOT OPPOSE THE STATE TAKING OVER COUNTY ROAD NO. 102 IN PLACE OF STATE ROUTE NO. 113, AS COUNTY ROAD NO. 102 IS USED MORE. THE CLERK IS REQUESTED TO PREPARE THE NOTIFICATION.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS-Elkhorn Village No. 10.

21 MINUTE ORDER NO. 75-1472: CONTINUED TO DECEMBER 15, 1975, AT 10:45 A.M., AS THE DATE AND TIME TO CONSIDER AN AGREEMENT FOR ELKHORN VILLAGE NO. 10 SUBDIVISION. CLERK AND DIRECTOR OF PUBLIC WORKS WERE INSTRUCTED TO MAKE SURE THAT THE PARTIES INVOLVED IN THE MATTER ARE NOTIFIED TO BE HERE AT THE ABOVE TIME SET.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
PARKS-DORAN AVENUE.
PARKS-PALOMAR AVENUE.
-WEBSTER STREET-Tot Lot.

22 MINUTE ORDER NO. 75-1473: BOARD OF SUPERVISORS FINDS NO REASON FOR NOT DISPOSING OF A PORTION OF FUTURE COUNTY PARK SITE TOTALLING ABOUT 3500 SQUARE FEET THAT ADJOINS PROPERTY OWNED BY GARY C. VARNEY LOCATED AT 846 MARIGOLD STREET IN WEST SACRAMENTO, AS MR. VARNEY HAS OFFERED TO PURCHASE THE PROPERTY TO SQUARE UP HIS LOT WITH ADJACENT LOTS. THE BOARD INSTRUCTED THE COUNTY COUNSEL, PARK DIRECTOR AND COUNTY ASSESSOR TO WORK OUT ALL THE DETAILS TO DISPOSE OF THE PROPERTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members of the Board were present except Supervisor Edmonds. Chairman Marchand presided at the meeting.

File:
SERVICE AREAS-Health Services Areas.
BOARD OF SUPERVISORS-Minute Orders and Resolutions.
HEALTH-Minute Orders & Resolutions

23 MINUTE ORDER NO. 75-1474: CONTINUED TO NOVEMBER 24, 1975, AT 9:30 A.M., AS THE DATE AND TIME TO CONSIDER THE DESIGNATION OF THE HEALTH SERVICE AGENCY FOR THE GOLDEN EMPIRE REGION. THE CLERK WAS INSTRUCTED TO SEND NOTICE TO THE CHAIRMAN OF THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING OF THE DATE AND TIME THE MATTER WILL BE CONSIDERED.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
PLANNING - COMMISSION- Appeals
SUBDIVISIONS-No. 2462.

24 MINUTE ORDER NO. 75-1475: CONTINUED PUBLIC HEARING TO DECEMBER 29, 1975, AT 11:00 A.M. AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING TENTATIVE MAP NO. 2462, AS FILED BY DOUGAL C. MACDONALD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:50 A.M. All members of the Board were present except Supervisor Edmonds. Chairman Marchand presided at the meeting. The Board heard a report on the Senior Citizens Nutrition Program.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 3:00 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Marchand presided at the meeting.

File:
BOARD OF EQUALIZATION-Hearings-1975.

25 MINUTE ORDER NO. 75-1476: CONTINUED PUBLIC HEARING TO FEBRUARY 2, 1976, AT 2:00 P.M., TO CONSIDER BOARD OF EQUALIZATION APPLICATION NO. 75-83 FOR A REDUCTION IN ASSESSMENT, AS REQUESTED BY OLIVER Q. FOUST, PRESIDENT OF SOMERSET CONVALESCENT HOSPITAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
PARKS-Canyon Regional-(Cache Creek)
COMMITTEES-AGGREGATE RESOURCES COMMITTEE-Minute Orders and Resolutions.

26 MINUTE ORDER NO. 75-1477: AUTHORIZED GOING AHEAD WITH THE U.S.G.S. IN THE MANNER OUTLINED BY THE CHAIRMAN OF THE AGGREGATE RESOURCES COMMITTEE AND COMMITTING THE COUNTY SHARE UP TO $3,700.00, IN REGARDS TO A SEDIMENT STUDY ON CACHE CREEK, IN ACCORDANCE WITH A COPY OF THE REPORT TO BE FILED WITH THE CLERK. THE COUNTY COUNSEL WAS REQUESTED TO PREPARE THE AGREEMENT FOR BOARD APPROVAL AT A LATER DATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds. Abstaining: Marchand. (due to conflict of interest.)

File:
BOARDS-HOUSING CODE AND APPEALS BOARD OF YOLO COUNTY-Appeals.
HEALTH-HOUSING ADMINISTRATION-Minute Orders & Resolutions

27 MINUTE ORDER NO. 75-1478: AMENDED MINUTE ORDER NO. 75-1407 TO CORRECT A CLERICAL ERROR AND TO READ AS FOLLOWS: "SETS NOVEMBER 12, 1975, AT 9:00A.M., FOR THE MEMBERS OF THE BOARD OF SUPERVISORS AND ATTORNEYS TO MEET AND VIEW BARNEY YANUSKUS PROPERTIES AT 316 & 268 EIGHTH STREET, BRODERICK, CALIFORNIA, AND TO RETURN TO THE BOARD OF SUPERVISORS' CHAMBERS IN THE YOLO COUNTY COURTHOUSE AT 11:00 A.M. TO CONTINUE THE PUBLIC HEALTH OFFICER'S REPORT REGARDING BARNEY YANUSKUS APPEAL FROM THE DECISION OF THE HOUSING APPEALS BOARD."

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-ADJOURNMENT.

28 MINUTE ORDER NO. 75-1479: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 17TH DAY OF NOVEMBER, 1975.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

Robert T. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY dc
PROOF READ BY dc & pc

/ /

NOVEMBER 24, 1975

The Yolo County Board of Supervisors met the 24th day of November, 1975, at 9:50 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California. The meeting was delayed as a result of an urgency Executive Session. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan. County Executive Meier was present. Chairman Marchand presided at the meeting. Supervisor Duncan arrived at 10:10 A.M.

File:
COMMITTEE-AGGREGATE RESOURCES COMMITTEE- Minute Orders & Resolutions.

1 MINUTE ORDER NO. 75-1480: AUTHORIZED WOODWARD-CLYDE CONSULTANTS OF SAN FRANCISCO TO BE RETAINED AS CONTRACTOR TO DO THE WORK ON THE AGGREGATE STUDY FOR THE COUNTY OF YOLO FOR A COST NOT TO EXCEED $37,680.00 WITH THE NECESSARY AMOUNT TO BE TAKEN FROM THE CONTINGENCY FUND; THAT ARRANGEMENTS FOR FINANCING BE DISCUSSED WITH THE CONTRACTOR TO COVER A TWO YEAR PERIOD; THAT THE WORK BEGIN IMMEDIATELY; AND REQUESTED THE COUNTY EXECUTIVE TO WORK OUT THE DETAILS. COPY OF PROPOSED SCOPE OF WORK TO BE PERFORMED BY WOODWARD-CLYDE CONSULTANTS AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SERVICES DISTRICT-East Yolo Community Services District.
WATER-EAST YOLO WATER SUPPLY SYSTEM.
WATER-EAST YOLO WATER STUDY
WATER COMPANIES-Washington Water & Light Company-Minute Orders & Resolutions.
COMMISSIONS-LAFCO-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 75-1481: INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY RESOLUTION TO INITIATE THE ESTABLISHMENT OF A COMMUNITY SERVICES DISTRICT IN EASTERN YOLO COUNTY, AND REQUESTED THE RESOLUTION BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL ON DECEMBER 1, 1975, AT 9:15 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WELFARE-Information, Referral Voluntary Services.
COUNCILS-AREA 4 AGENCY ON AGING ADVISORY COUNCIL.
COMMISSIONS-COUNTY COMMISSION ON AGING-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 75-1482: AUTHORIZED THE YOLO COUNTY COMMISSION ON AGING TO MAKE APPLICATION FOR ADDITIONAL FUNDING FROM AREA 4 AGENCY ON AGING FOR THE DAVIS SENIOR CITIZENS CENTER, DAVIS, CALIFORNIA, AND THE LEGAL CENTER FOR THE ELDERLY, WOODLAND, CALIFORNIA, FOR TRANSPORTATION PURPOSES, IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNCILS-Golden Empire Regional Comprehensive Health Council, Inc.- Minute Orders & Resolution
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING- Minute Orders & Resolutions.

4 MINUTE ORDER NO. 75-1483: MOTION TO SEEK DESIGNATION FOR A HEALTH SERVICES AGENCY FOR GOLDEN EMPIRE REGIONAL UNDER THE J.P.A. MODEL, WAS LOST ON ROLL CALL.

The above motion made by Supervisor Edmonds, seconded by Supervisor Barton, was lost on roll call by the following vote:

Ayes: Edmonds, Barton. Noes: Duncan, Thompson, Marchand. Absent: None.

File:
COUNCILS-Golden Empire Regional Comprehensive Health Council, Inc.-Minute Orders & Resolutions
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING- Minute Orders & Resolutions

5 MINUTE ORDER NO. 75-1484: ENDORSED THE CONCEPT OF A NON-PROFIT MODEL FOR DESIGNATION OF A HEALTH SERVICE AGENCY FOR GOLDEN EMPIRE REGIONAL, AND AUTHORIZED THE CHAIRMAN TO SEND A LETTER TO SANDRA R. SMOLEY INFORMING HER OF THE YOLO COUNTY BOARD OF SUPERVISORS INTENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand. Noes: Edmonds, Barton. Absent: None.

File:
ASSESSMENT DISTRICTS- No. 120-El Macero Unit No. 4.

SEE:
RESOLUTION BOOK NO. 16

SEE:
AGREEMENT BOOK NO. 31

6 RESOLUTION NO. 75-145, AWARDING CONTRACT TO GRANITE CONSTRUCTION CO., THE SUCCESSFUL BIDDER, TO DO THE WORK FOR ASSESSMENT DISTRICT NO. 120, (EL MACERO UNIT NO. 4) DESCRIBED IN RESOLUTION OF INTENTION NO. 75-70, AS STATED IN THE BID FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A CONTRACT TO BE IDENTIFIED AS AGREEMENT NO. 75-345, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:30 A.M. All members of the Board were present, except Supervisor Edmonds. Chairman Marchand presided at the meeting.

Supervisor Edmonds returned at 11:45 A.M.

File:
STREETS-COUNTY-Continental Blvd.
STREETS-COUNTY-Parkway Street.
STREETS-EASTERN YOLO COUNTY NAME CHANGE.
STREETS-West Sacramento.
ROADS-COUNTY-Drake Blvd.
-Raleigh Street.

7 MINUTE ORDER NO. 75-1485: AUTHORIZED CHANGING THE NAME OF DRAKE BOULEVARD TO CONTINENTAL BOULEVARD, AND CHANGING THE NAME OF RALEIGH STREET TO PARKWAY STREET, PURSUANT TO RESOLUTION OF INTENTION NO. 75-138, FILED WITH THE CLERK. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 24, 1975, AT 11:30 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-New Juvenile Hall.

8 MINUTE ORDER NO. 75-1486: AUTHORIZED THE SERVICES OF A CONSULTANT FOR COLOR AND FURNITURE COORDINATION OF THE NEW JUVENILE HALL. PROVIDING THE SERVICES ARE KEPT AT A RESONABLE FIGURE, AND HOPE THERE WILL BE SOME INKIND DONATIONS; AND REQUESTED AUSTIN BRYANT, SUPERINTENDENT OF YOLO COUNTY JUVENILE HALL, TO REPORT TO THE BOARD, AS SOON AS POSSIBLE, ON COSTS TO BE INCURRED.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR-Claims-Approved.
ASSESSOR-SECURED ROLL CORRECTIONS & CANCELLATIONS.
WELFARE-REPORTS-Annual.
PUBLIC GUARDIAN.
PUBLIC ADMINISTRATOR.
PUBLIC DEFENDER-REPORTS-Annual.
INSURANCE-State Compensation Fund.
TEASURER-TAX COLLECTOR-TREAS-REPORTS-Annual-from 1965 to
BOARDS-HOUSING CODE & APPEALS BOARD OF YOLO COUNTY-Appeals.
PARKS-Doran Avenue.
-Palomar Avenue.
-Webster St.-Tot Lot.

SEE:
SECURED ROLL CORRECTION & CANCELLATION BOOK NO. 2

9 MINUTE ORDER NO. 75-1487: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 24, 1975, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR NOVEMBER 12 AND 17, 1975, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 75-1473 HAVE THE LAST THREE WORDS DELETED NAMELY (TO MR. VARNEY), SO THAT THE LAST SENTENCE WILL READ: "THE BOARD INSTRUCTED THE COUNTY COUNSEL, PARK DIRECTOR AND COUNTY ASSESSOR TO WORK OUT ALL THE DETAILS TO DISPOSE OF THE PROPERTY."

2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

4- APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 75-16, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

5- ACCEPTED THE ANNUAL REPORTS OF THE PUBLIC GUARDIAN AND OF THE PUBLIC ADMINISTRATOR FOR THE PERIOD BEGINNING JANUARY 6, 1971 AND ENDING JUNE 30, 1975, AS FILED WITH THE CLERK.

6- ACCEPTED THE ANNUAL REPORT OF THE YOLO COUNTY WELFARE DEPARTMENT FOR THE FISCAL YEAR 1974-1975, AS FILED WITH THE CLERK.

7- ACCEPTED THE ANNUAL REPORT OF THE YOLOCOUNTY PUBLIC DEFENDER FOR THE FISCAL YEAR 1974-1975, AS FILED WITH THE CLERK.

8- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK FROM STATE COMPENSATION INSURANCE FUND WHICH IS RETURNED AS A RESULT OF THEIR PAYROLL AUDIT OF 7-1-74/75 POLICY YEAR, IN THE AMOUNT OF $4,836.10.

9- ACCEPTED THE TREASURER-TAX COLLECTOR'S ANNUAL REPORT FOR THE 1974/75 FISCAL YEAR, AS FILED WITH THE CLERK.

10- ACCEPTED INTO EVIDENCE YANUSKUS EXHIBIT NO. 1 AND COUNTY'S EXHIBIT A, AS PRESENTED AND RECEIVED ON NOVEMBER 3, 1975, REGARDING BARNEY YANUSKUS MATTER.
Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order, Correction and Cancellation were approved by the following vote:
Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 3:45 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
SHERIFF-Minute Orders & Resolutions.
SUPERIOR COURT-Third Court.
ORDINANCES.

10 MINUTE ORDER NO. 75-1488: INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO ADD ONE ADDITIONAL POSITION OF BAILIFF TO THE SHERIFF'S DEPARTMENT FOR THE NEW THIRD DEPARTMENT OF THE SUPERIOR COURT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1975.

11 MINUTE ORDER NO. 75-1489: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1189, ON TRAILER COACH IN LIEU TAXES, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS-Minute Orders & Resolution

12 MINUTE ORDER NO. 75-1490: APPOINTED SEBASTIAN SANDOVAL AS PARK MAINTENANCE FOREMAN AT RANGE MA22, STEP C, $988.00 PER MONTH, EFFECTIVE JANUARY 1, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-Minute Orders and Resolutions.

13 MINUTE ORDER NO. 75-1491: APPOINTED STANLEY KWAN AS CHIEF OF PUBLIC HEALTH LABORATORY SERVICES AT RANGE MA29, STEP E, $1,058.00 PER MONTH, EFFECTIVE AT THE CONVENIENCE OF THE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-216 North East Street-Wld., CA-General Services, Purchasing & Multilith Departments.
PURCHASING-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 31

14 MINUTE ORDER NO. 75-1492: APPROVED AGREEMENT NO. 75-346, WITH HARRY L. NEEDHAM AND OLIVE R. NEEDHAM FOR YOLO COUNTY TO LEASE PROPERTY AT 216 NORTH EAST STREET, WOODLAND, CALIFORNIA, FOR THE GENERAL SERVICES, PURCHASING AND MULTILITY DEPARTMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-204 F St., Davis, CA-Welfare Department.

SEE:
AGREEMENT BOOK NO. 31

15 MINUTE ORDER NO. 75-1493: APPROVED AGREEMENT NO. 75-347, WITH ROBERT WARREN, CAROLYN J. WARREN, BORIS H. RUEBNER, SUSAN RUEBNER, JOE P. TUPIN AND BETTY A. TUPIN, FOR YOLO COUNTY TO LEASE ADDITIONAL SPACE AT 204 F STREET, DAVIS, CALIFORNIA, FOR THE YOLO COUNTY WELFARE DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Supervisor Edmonds was excused at 3:50 P.M. and returned at 3:55 P.M.

File:
ORDINANCES.

16 MINUTE ORDER NO. 75-1494: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE YOLO COUNTY SALARY ORDINANCE FOR PERSONNEL, PUBLIC HEALTH, AND MENTAL HEALTH SERVICES DEPARTMENTAL CLASSIFICATIONS, AND SETS DECEMBER 1, 1975, AT 9:05 A.M., AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

17 MINUTE ORDER NO. 75-1495: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE SALARY ORDINANCE FOR ELECTED AND APPOINTED OFFICIALS AND MANAGEMENT PERSONNEL OF THE FOLLOWING DEPARTMENTS: AGRICULTURE, ASSESSOR, AUDITOR-CONTROLLER, BUILDING INSPECTION, COUNTY CLERK-RECORDER, COMMUNICATIONS. CONSTABLES, COUNTY COUNSEL, COUNTY EXECUTIVE, OFFICE OF EMERGENCY SERVICES, DISTRICT ATTORNEY, YOLO GENERAL HOSPITAL, JUDGES (INCLUDING TRAFFIC HEARING OFFICERS AND CIRCUIT COURT JUDGES APPOINTED BY THE STATE JUDICIAL COUNCIL), LIBRARY, PERSONNEL, PARKS AND RECREATION, PLANNING, PROBATION, PUBLIC DEFENDER, PUBLIC GUARDIAN, PUBLIC HEALTH, PUBLIC WORKS, GENERAL SERVICES AND PURCHASING, SHERIFF-CORONER, TREASURER-TAX COLLECTOR, VETERAN SERVICE OFFICER, COUNTY WELFARE AND YOUTH SERVICES BUREAU. THE BOARD SETS DECEMBER 1, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING- Surplus Property.

18 MINUTE ORDER NO. 75-1496: DECLARED CERTAIN COUNTY VEHICLES AS SURPLUS PROPERTY IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THEM IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUPERIOR COURTS-1 & 2.
TREASURER-TAX COLLECTOR-TREAS-Minute Orders & REsolutions.
AUDITOR- Minute Orders & Resolutions.

19 MINUTE ORDER NO. 75-1497: APPROVED THE REQUEST OF THE SUPERIOR COURT JUDGES, TREASURER-TAX COLLECTOR AND AUDITOR-CONTROLLER TO PROCEED WITH INSTALLATION OF SURVEILLANCE EQUIPMENT FOR A TOTAL OF $3,455.60 TO BE TAKEN FROM THE ACCUMULATIVE CAPITOL OUTLAY FUND, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders and Resolutions.
EMPLOYEES-Travel Request Recommendation-Approved.

20 MINUTE ORDER NO. 75-1498: APPROVED AUDITOR'S REQUEST TO SEND RICHARD SENITTE TO A DATA PROCESSING OPERATIONS MANAGEMENT SCHOOL TO BE HELD IN LOS ANGELES DURING JANUARY, 1976, UNDER THE AUSPICES OF IBM, FOR AN ESTIMATED COST OF $900.00 FOR TUITION, TRANSPORTATION, MEALS AND LODGING, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

21 MINUTE ORDER NO. 75-1499: WAIVED FIRST READING OF PROPOSED ORDINANCE TO AMEND THE SALARY ORDINANCE FOR THE PUBLIC DEFENDER'S DEPARTMENT AND SETS DECEMBER 1, 1975, AT 9:05 A.M., AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Change Fund.

22 MINUTE ORDER NO. 75-1500: REQUESTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO INCREASE THE LIBRARY CHANGE FUND FROM $60.00 TO $65.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.
BUILDING-Building Code.
-Plumbing & Electrical.
-Mechanical.
BUILDING INSPECTOR-Codes-Mechanical.
BUILDING INSPECTOR-Codes-Plumbing & Electrical.
BUILDING INSPECTOR-Codes-Building.

23 MINUTE ORDER NO. 75-1501: SETS DECEMBER 22, 1975, AT 2:30 P.M., AS THE DATE AND TIME TO HAVE THE FIRST READING OF THE FOLLOWING PROPOSED ORDINANCES:

1 - BUILDING CODE ORDINANCE.
2 - ELECTRICAL CODE ORDINANCE.
3 - PLUMBING CODE ORDINANCE.
4 - MECHANICAL CODE ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-(Salud Clinic).

24 MINUTE ORDER NO. 75-1502: AUTHORIZED A CHANGE IN AGREEMENT NO. 75-327 TO REFLECT THE CORRECT SPELLING OF JOANN TROLINGER INSTEAD OF JOANN TROLLINGER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE OF THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYEES RELATIONS PANEL-Recommendations.
COUNTY CLERK-ELECTIONS- Minute Orders & Resolutions.

25 MINUTE ORDER NO. 75-1503: REFERRED THE COUNTY CLERK'S LETTER, DATED NOVEMBER 18, 1975, FOR AN INCREASE IN SALARY OF HIS ASSISTANTS ESPECIALLY ASSISTANT COUNTY CLERK-ELECTIONS TO THE EMPLOYEE RELATIONS PANEL TO CONSIDER THE MATTER AS SOON AS POSSIBLE AND REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: None. Abstaining: Barton.

File:
PLANNING-MASTER PLAN-By Campbell Minute Orders & Resolutions.

26 MINUTE ORDER NO. 75-1504: SETS DECEMBER 15, 1975, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AMENDING THE YOLO COUNTY GENERAL PLAN OF THE RUMSEY AREA.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SALARY- INCREASES.

27 MINUTE ORDER NO. 75-1505: REQUESTED THE DEPARTMENT HEADS TO SURVEY EXTRA HELP EMPLOYEES EMPLOYED SINCE JULY 1, 1975, IN CLASSIFICATIONS NOT SET FORTH IN THE SALARY ORDINANCE, TO RECOMMEND APPROPRIATE SALARY INCREASES FOR SUCH EMPLOYEES, AND WHERE APPROPRIATE TO RECOMMEND THAT THIS BOARD ORDER SUCH INCREASES TO BE RETROACTIVE TO JULY 1, 1975. THIS MINUTE ORDER IS MADE PURSUANT TO COUNTY COUNSEL'S OPINION NO. 75-23, A COPY OF WHICH IS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

28 MINUTE ORDER NO. 75-1506: CHANGED THE DATE FROM DECEMBER 8, 1975, AT 2:00 P.M., TO FEBRUARY 2, 1976, AT 11:00 A.M., AS THE DATE AND TIME TO CONTINUE A PUBLIC HEARING FROM THE DECISION OF THE PLANNING COMMISSION REGARDING THE MISUSE OF THE CHURCH HALL LOCATED AT 833 WATER STREET, AND HOBSON AVENUE, IN BRYTE, CALIFORNIA, AS FILED BY KATARINA SCHUK, IN ACCORDANCE WITH THE VERBAL REQUEST OF SUPERVISOR BARTON. THE CLERK WAS INSTRUCTED TO SEND OUT NOTICES OF THE POSTPONED HEARING.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and dulyccarried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders & Resolutions.

29 MINUTE ORDER NO. 75-1507: SUPPORTS NON-PARTISAN ELECTIONS OF SUPERVISORS ON A LOCAL LEVEL, AND AUTHORIZED THE CHAIRMAN TO SEND LETTERS TO EACH MEMBER OF THE ASSEMBLY ELECTIONS COMMITTEE, INFORMING THEM OF THE YOLO COUNTY BOARD OF SUPERVISORS ACTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 5:10 P.M. and reconvened at 5:20 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
EMPLOYEES-DENTAL PLAN-With Crown Life Insurance Company of Canada.

30 MINUTE ORDER NO. 75-1508: AUTHORIZED EXTENSION OF THE DENTAL INSURANCE TO DEPENDENTS OF EMPLOYEES IN THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION, EFFECTIVE DECEMBER 1, 1975, AT THE EMPLOYEES EXPENSE, AND AUTHORIZED PAYROLL DEDUCTIONS FOR THE PREMIUMS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

31 MINUTE ORDER NO. 75-1509: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:25 P.M. ON THE 24TH DAY OF NOVEMBER, 1975.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Bobby A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Ruth E. Lucas
Deputy

TYPED BY ____
PROOF READ BY ____

/ /

The Yolo County Board of Supervisors met the 1st day of December, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS- Correspondence- List.
AUDITOR-Claims-Approved.
BUILDING INSPECTION-REPORTS-Annual.
ZONING-HEARINGS- Rezoning.
COMMISSION-EOC- Federal Grants Deposited.

1 MINUTE ORDER NO. 75-1510: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 1, 1975, AS FOLLOWS:

1- Approved Minutes of the Board of Supervisors for November 24, 1975, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that needs no action.

3- Approved the Auditor's General Warrant Registers and Payroll Registers to be paid.

4- Accepted the Annual Report summarizing the activities of the Building Inspection Department during the past fiscal year 1974-75, as filed with the Clerk.

5- Sets December 22, 1975, at 3:30 P.M. as the date and time to hold a Public Hearing on an application initiated by the Yolo County Planning Commission to change the zoning from an Agricultural General (A-1) Zone to a Planned Development (P-D) Zone for that land lying north and south of Gibson Road, immediately west of East Street (State Route 113) and east of the City limits of Woodland.

6- Accepted the Clerk's report of receipt and deposit of a check in the amount of $34,750.00 from the Treasurer of the United States, which is the 2nd installment of EOC Grant No. CSA 90638 from 7-1-75 thru 6-30-76 that includes Central Administration & General Community Programming from the Community Services Administration of Washington, D.C.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES- No. 735.5.

SEE:
ORDINANCE BOOK NO. 5-A-1

2 ORDINANCE NO. 735.5, AMENDING SALARY ORDINANCE NO. 735 FOR THE PERSONNEL DEPARTMENT, PUBLIC HEALTH DEPARTMENT AND MENTAL HEALTH SERVICES CLASSIFICATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON DECEMBER 1, 1975, AT 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES- No. 735.6.

SEE:
ORDINANCE BOOK NO. 5-A-1

3 ORDINANCE NO. 735.6, AMENDING SALARY ORDINANCE NO. 735 FOR ELECTED OFFICIALS, APPOINTED OFFICIALS, AND MANAGEMENT PERSONNEL OF THE FOLLOWING DEPARTMENTS, WAS PASSED AND ADOPTED: AGRICULTURE, ASSESSOR, AUDITOR-CONTROLLER, BUILDING INSPECTION, COUNTY CLERK-RECORDER, COMMUNICATIONS, CONSTABLES, COUNTY COUNSEL, COUNTY EXECUTIVE, OFFICE OF EMERGENCY SERVICES, DISTRICT ATTORNEY, YOLO GENERAL HOSPITAL, JUDGES (INCLUDING TRAFFIC HEARING OFFICERS AND CIRCUIT COURT JUDGES APPOINTED BY THE STATE JUDICIAL COUNCIL), LIBRARY, PERSONNEL, PARKS AND RECREATION, PLANNING PROBATION, PUBLIC DEFENDER, PUBLIC GUARDIAN, PUBLIC HEALTH, PUBLIC WORKS, GENERAL SERVICES AND PURCHASING, SHERIFF-CORONER, THREASURER-TAX COLLECTOR, VETERAN SERVICE OFFICE, COUNTY WELFARE, AND YOUTH SERVICES BUREAU. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON DECEMBER 1, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES- No. 735.7

SEE:
ORDINANCE BOOK NO. 5-A-1

4 ORDINANCE NO. 735.7, AMENDING SALARY ORDINANCE NO. 735 FOR THE PUBLIC DEFENDER'S OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON DECEMBER 1, 1975, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SERVICES DISTRICT-East Yolo Community Services District.
SANITARY DISTRICTS-West Sacramento- Minute Orders & Resolutions.
SERVICE AREAS- East Yolo County Service Area No. 5.

SEE:
RESOLUTION BOOK NO. 16

5 RESOLUTION NO. 75-146, A RESOLUTION OF APPLICATION FOR REORGANIZATION OF WEST SACRAMENTO SANITARY DISTRICT AND COUNTY SERVICE AREA NO. 5 AND FORMATION OF EAST YOLO COMMUNITY SERVICES DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1975

6 MINUTE ORDER NO. 75-1511: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 914, 928, 951, 1112, 1156, 1185 AND 1194, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1975.

7 MINUTE ORDER NO. 75-1512: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1195, AND 1196, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LEAVES-Of Absence.
PROBATION- Minute Orders & Resolutions

8 MINUTE ORDER NO. 75-1513: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO BARBARA BRECKENRIDGE OF THE PROBATION DEPARTMENT BEGINNING DECEMBER 1, 1975, AND TERMINATING ON APRIL 1, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-AGREEMENTS-Family Nurse Practitioners-Cherie Smith

SEE:
AGREEMENT BOOK NO. 32

9 MINUTE ORDER NO. 75-1514: APPROVED AGREEMENT NO. 75-348, WITH CHERIE SMITH, RENEWING AND AMENDING AGREEMENT NO. 74-118 TO PROVIDE FOR FAMILY NURSE PRACTITIONER SERVICES FOR THE SALUD CLINIC, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
AGREEMENTS-For Doctors Services.

SEE:
AGREEMENT BOOK NO. 32

10 MINUTE ORDER NO. 75-1515: APPROVED AGREEMENT NO. 75-349, WITH DANIEL M. D'AMICO, M.D., TO PROVIDE HOSPITAL BASED PHYSICIAN AND ORTHOPEDIC SURGEON SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1975

11 MINUTE ORDER NO. 75-1516; APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1261 FOR PURCHASE OF EQUIPMENT FOR THE DISTRICT ATTORNEY'S OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 735.8

SEE:
ORDINANCE BOOK NO. 5-A-1

12 ORDINANCE NO. 735.8, AMENDING SALARY ORDINANCE NO. 735 FOR THE PUBLIC HEALTH DEPARTMENT CLASSIFICATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE AS AN URGENCY ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEE-YOLO COUNTY MUSEUM ADVISORY-Appointments & Oaths of Office.
COMMITTEE-TRANSPORTATION ADVISORY COMMITTEE-Appointments & Oaths of Office.

13 MINUTE ORDER NO. 75-1517: ACCEPTED THE RESIGNATION OF JANE GARRITSON FROM THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK; AND ACCEPTED THE RESIGNATION OF MARION BAILEY FROM THE TRANSPORTATION ADVISORY COMMITTEE, IN ACCORDANCE WITH THE VERBAL REQUEST OF SUPERVISOR BARTON.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File: AFF 7 Aff. Act. Com.
ORDINANCES.

14 MINUTE ORDER NO. 75-1518: WAIVED FIRST READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO PROVIDE FOR ONE ADDITIONAL MEMBER ON THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE APPOINTED BY THE YOLO COUNTY MANAGEMENT ASSOCIATION, AND SETS DECEMBER 8, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Policies.

15 MINUTE ORDER NO. 75-1519: SETS POLICY THAT ALL COUNTY DEPARTMENTS WISHING TO SUBMIT GRANTS TO ANY AGENCY, MUST FIRST PRESENT THE APPLICATION TO THE BOARD OF SUPERVISORS FOR CONSIDERATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SANITARY DISTRICTS-West Sacramento-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 75-1520: INSTRUCTED THE COUNTY COUNSEL TO WRITE A LETTER TO BENJAMIN B. BROWN, 1501 NORFOLK AVENUE, WEST SACRAMENTO, CALIFORNIA, WITH A COPY OF THE WEST SACRAMENTO SANITARY BOARD, IN REGARDS TO THE LETTER DATED NOVEMBER 20, 1975, AS FILED WITH THE CLERK, AND REQUESTED THE COUNTY COUNSEL TO RESPOND AS FOLLOWS: 1- EXPLAIN THE RESPONSIBILITIES. 2- INFORM THEM THAT IF THEY WISH TO PURSUE ANYTHING WITH THE GRAND JURY, IT IS THEIR RIGHT AND THEY MAY CONTACT THE GRAND JURY. 3- INFORM THEM THAT THE COUNTY AUDITOR HAS DONE AUDITS IN COMPLIANCE WITH THE LAW AND COULD REVIEW IT AGAIN. 4- REQUEST THE PEOPLE CONCERNED TO PURSUE WITH THE WEST SACRAMENTO SANITARY DISTRICT MANY OF THE MATTERS LISTED IN THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Supervisor Edmonds was excused at 10:05 A.M.

File:
SUBDIVISIONS-No. 2453.

SEE:
RESOLUTION BOOK NO. 16

17 RESOLUTION NO. 75-147, APPROVING PARCEL MAP NO. 2453, FOR THE FIRST NATIONAL BANK OF DIXON, AS SUBMITTED, AND INSTRUCTS THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 10:10 A.M.

FILE:
ROADS-COUNTY- Abandonments from 1975
ROADS-COUNTY-El Rancho Court.

18 MINUTE ORDER NO. 75-1521: CONSIDERED THE PROPOSED ABANDONMENT OF EL RANCHO COURT IN WEST SACRAMENTO, AS REQUESTED, AND INSTRUCTED THE CLERK TO SUBMIT THE PROPOSAL TO THE YOLO COUNTY PLANNING COMMISSION FOR VERIFICATION OF CONFORMANCE WITH THE ADOPTED GENERAL PLAN, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonments from 1975
ROADS-COUNTY-STREETS-3rd St.-Capay.
-4th St.-Capay.
TOWNS-Capay.

19 MINUTE ORDER NO. 75-1522: CONSIDERED THE PROPOSED ABANDONMENT OF AN ALLEY LOCATED IN THE TOWN OF CAPAY, AS REQUESTED, AND INSTRUCTED THE CLERK TO SUBMIT THE PROPOSAL TO THE YOLO COUNTY PLANNING COMMISSION FOR VERIFICATION OF CONFORMANCE WITH THE ADOPTED GENERAL PLAN, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds Barton, Marchand. Noes: None. Absent: None.

File:
AVIATION-AIRPORT PLANNING TECHNICAL COMMITTEE- Minute Orders and Resolutions.

20 MINUTE ORDER NO. 75-1523: AUTHORIZED THE FOLLOWING ACTIONS:

I - ESTABLISHED THE AIRPORT PLANNING TECHNICAL COMMITTEE TO BE COMPOSED OF REPRESENTATIVES FROM THE FOLLOWING:

1 - YOLO COUNTY PLANNING DEPARTMENT.
2 - YOLO COUNTY PUBLIC WORKS DEPARTMENT.
3 - PARKS & RECREATION DEPARTMENT OF YOLO COUNTY.
4 - COUNTY EXECUTIVE'S OFFICE OF YOLO COUNTY.
5 - CITIES OF DAVIS, WINTERS AND WOODLAND.
6 - SACRAMENTO COUNTY AIRPORT.
7 - SOLANO COUNTY AIRPORT.
8 - UNIVERSITY OF CALIFORNIA AT DAVIS.
9 - YOLO COUNTY AIRPORT ADVISORY COMMITTEE.
10 - AIRPORT SAFETY TECHNICAL FOR THE STATE OF CALIFORNIA.
11 - STATE AND FEDERAL AGENCIES.
12 - SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

II - THE STAFF FOR THE COMMITTEE WILL BE THE PLANNING DEPARTMENT OF YOLO COUNTY.

III - THE CHARGE TO THE CITIZENS COMMITTEE WILL BE HANDLED THROUGH THE AVIATION ADVISORY COMMITTEE OF THE COUNTY OF YOLO, THEY WILL REVIEW IT AND RECOMMEND IT PER SE.

IV - THE PRIME CHARGE TO THE TECHNICAL COMMITTEE IS TO DEVELOP AN AIRPORT GENERAL PLAN FOR THE COUNTY OF YOLO AND TO DEVELOP A MANAGEMENT AND OPERATIONAL PLAN FOR THE AIRPORT.

V - DECLARE A MORATORIUM ON AIRPORT DEVELOPMENT UNTIL COMPLETION OF THE GENERAL PLAN, NOT TO EXCEED 12 MONTHS, AND EXCEPTIONS FROM THIS WOULD BE THE PHYSICAL IMPROVEMENT PROJECTS UNDERWAY AT THE YOLO COUNTY AIRPORT, ALSO THAT DURING THE 12 MONTHS CONSIDERATION WILL BE GIVEN TO THOSE WHO MADE CONTACT TO USE SPACE AT THE YOLO COUNTY AIRPORT, NAMELY THE FIXED BASED OPERATION, M & J AVIATION AND MR. MIKE COUCHES.

VI - APPOINTED SUPERVISOR THOMPSON TO BE THE LIAISON PERSON BETWEEN THE BOARD AND THE COMMITTEE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:15 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
SERVICE AREAS- East Yolo County Service Area No. 5.
PARKS- Minute Orders and Resolutions.
COMMITTEE- East Yolo Park and Recreation Advisory Committee- Minute Orders & Resolutions.

21 MINUTE ORDER NO. 75-1524: APPROVED THE PROPOSED BUDGET FOR THE EAST YOLO PARK AND RECREATION SERVICE AREA, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND AUTHORIZED ADVANCEMENT OF $12,940.00 FROM THE GENERAL FUND, FOR THE FINANCING OF THEIR PROGRAM WHICH IS TO BE REPAID WHEN THE FIRST YEAR TAXES ARE RECEIVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Minute Orders & Resolution

MINUTE ORDER NO. 75-1525: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO REVISE THE HOSPITAL ADVISORY BOARD PROVISIONS OF THE COUNTY CODE WITH AN EXCEPTION THAT SECTION 2-2.1103 (f) ON PAGE 2 BE DELETED. THE BOARD SETS DECEMBER 8, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Fi

File:
COMMISSIONS-EOC-Energy Conservation Services- Funding.

23 MINUTE ORDER NO. 75-1526: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CSA FORM 314, STATEMENT OF CSA GRANT FOR EOC, REGARDING THE ENERGY CONSERVATION GRANT IN THE AMOUNT OF $68,000.00 IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, SUBJECT TO THE COUNTY COUNSEL OF YOLO COUNTY REVIEWING IT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.
SHERIFF-Accounting Procedures.

24 MINUTE ORDER NO. 75-1527: AUTHORIZED THE SHERIFF TO PAY FROM HIS GENERAL MEDICAL FUND THE BILLS INCURRED IN REGARDS TO THE CASE OF MR. JAMES REECE FOR APPROXIMATELY $13,488.67 IN ACCORDANCE WITH THE SHERIFF'S LETTER AND BILLS FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO SEND A LETTER TO THE SHERIFF INFORMING HIM TO REQUEST ADDITIONAL MONEYS FOR HIS GENERAL MEDICAL FUND WHEN IT IS DEPLETED.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1975.

25 MINUTE ORDER NO. 75-1528: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1193, 1197, AND 1260 FROM CONTINGENCIES, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:05 P.M.. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PROBATION-Youth & Young Adult Diversion Program- CCCJ.

26 MINUTE ORDER NO. 75-1529: AUTHORIZED CONTINUANCE OF THE YOUTH & YOUNG ADULT DIVERSION PROGRAM FOR 15 MONTHS FUNDING THROUGH THE FISCAL YEAR ENDING JUNE 30, 1977, AS PRESENTED BY THE YOLO COUNTY PROBATION DEPARTMENT, PROVIDED FEDERAL MONEYS WILL BE FORTH COMING, AND THAT THE BOARD RESERVES THE RIGHT TO RECONSIDER THE PROGRAM AT BUDGET TIME IF MONEY WILL NOT BE COMING FROM THE FEDERAL GOVERNMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: Edmonds. Absent: None.

File:
WATER-Cache Creek Settling Basin West of Woodland.
WATER-Corps of Engineers-Waste Water Management Program.
WATER- Indian Valley Project.

27 MINUTE ORDER NO. 75-1530: AGREED TO HAVE THE SUMMARY FILED WITH THE CLERK AS THE YOLO COUNTY BOARD OF SUPERVISORS STATEMENT ON THE CORPS OF ENGINEERS STUDY ON CACHE CREEK AND THAT A COPY BE FORWARDED TO THE MEETING ON DECEMBER 4, 1975, CHAIRMAN MARCHAND VOLUNTEERED TO ATTEND THE MEETING AND ENTER THE STATEMENT INTO TESTIMONY FOR THE BOARD AT THE DECEMBER 4TH MEETING.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Use Permits.

28 MINUTE ORDER NO. 75-1531: CONTINUED TO FEBRUARY 23, 1976, AT 10:30 A.M. AS THE DATE AND TIME TO CONTINUE A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION DENYING WOODLAND RACQUET CLUB A USE PERMIT, AS FILED BY JUDITH A. MOORE FOR ROBERT R. GRIFFIN. THE HEARING WAS CONTINUED AS REQUESTED BY THE APPLICANT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEES RELATIONS PANEL-Recommendations
COUNTY EXECUTIVE-PERSONNEL DIRECTOR- Minute Orders & Resolutions.
BUILDING INSPECTOR- Minute Orders & Resolutions.

29 MINUTE ORDER NO. 75-1532: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-39 TO ADOPT THE SPECIFICATION FOR SENIOR PERSONNEL ANALYST AS FILED WITH THE CLERK; AND APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-40 FOR THE CLASSIFICATION OF PLAN CHECK ENGINEER IN THE BUILDING INSPECTION DEPARTMENT BE PLACED ON RANGE 31 AND THAT THE CLASS SPECIFICATION FOR THE PLAN CHECK ENGINEER BE ADOPTED AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 75-1533: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:10 P.M. ON THE 1ST DAY OF DECEMBER, 1975, UNTIL DECEMBER 3, 1975, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM, 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

X Betsey A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
deputy

TYPED BY
PROOF READ BY

/ /

DECEMBER 8, 1975

The Yolo County Board of Supervisors met the 8th day of December, 1975, at 9:00 A.M., in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS- Consent-Calendar- Approved.
BOARD OF SUPERVISORS- Correspondence- List.
AUDITOR-Claims- Approved.
SERVICE AREAS-East Yolo County Service Area No. 5.
PARKS-Minute Orders & Resolution
COMMITTEE-East Yolo Park and Recreation Advisory Committee-Minute Orders & Resolutions
PROBATION- Youth & Young Adult Diversion Program-CCCJ
EMPLOYEES-TITLE II- Comprehensive Employment & Training Act. Sub.- Grantee Agreements.

MINUTE ORDER NO.75-1534: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 8, 1975, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 1, 1975, AS PREPARED BY THE CLERK, EXCEPT THAT BOARD RATIFIED THE CLERK'S ACTION TO PROPERLY REFLECT IN MINUTE ORDER NO. 75-1524, THAT THE ADVANCEMENT OF $12,940.00 FOR THE EAST YOLO PARK AND RECREATION SERVICE AREA BUDGET BE TAKEN FROM THE GENERAL FUND INSTEAD OF THE CONTINGENCY FUND; ADD TO MINUTE ORDER NO. 75-1529 WORDS TO READ THAT THE YOUNG ADULT DIVERSION PROGRAM BE FOR 15 MONTHS FUNDING STARTING APRIL 1, 1976 THROUGH THE FISCAL YEAR ENDING JUNE 30, 1977; AND WITHHELD ACTION ON CONSENT CALENDAR ITEM NO. 4, GRAY EVAN McCURDY'S CLAIM AGAINST THE COUNTY, UNTIL THE COUNTY COUNSEL MAKES A RECOMMENDATION.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED AUDITOR S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4- ACCEPTED THE PORT OF SACRAMENTO LETTER FILED WITH THE CLERK AND RESCINDED MINUTE ORDER NO. 75-1136 AND AGREEMENT NO. 75-275 IN ACCORDANCE WITH THE LETTER.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUPERINTENDENT OF SCHOOLS-
Minute Orders & Resolutions.

2 MINUTE ORDER NO. 75-1535: INSTRUCTED THE CLERK TO PREPARE A LETTER TO SUPT. OF SCHOOLS JACK POTTER, INFORMING HIM THAT THE BOARD OF SUPERVISORS DID NOT RECEIVE INFORMATION OF THE R.O.P. TOUR INTIME TO ATTEND, AND THAT IS WHY NO ONE WAS PRESENT FROM THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File: AFF-7 Affirmative Action Adv. Committee
ORDINANCES.

3 MINUTE ORDER NO. 75-1536: IN LIEU OF A LETTER RROM THE PRESIDENT OF THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, THE BOARD OF SUPERVISORS DEFERRED SECOND READING AND CONSIDERATION OF PROPOSED ORDINANCE TO PROVIDE FOR ONE ADDITIONAL MEMBER ON THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE TO BE APPOINTED BY THE YOLO COUNTY MANAGEMENT ASSOCIATION, AND REQUESTED MR. WILLIAM SCOTT TO APPEAR BEFORE THE BOARD OF SUPERVISORS ON DECEMBER 15, 1975, AT 9:05 A.M. FOR THE SECOND READING OF THE PROPOSED ORDINANCE AND LET THE BOARD KNOW WHAT IS THE RECOMMENDATION OF THE ADVISORY COMMITTEE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES- No. 739
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5-A-1

4 ORDINANCE NO. 739, AMENDING THE YOLO COUNTY CODE TO REVISE MEMBERSHIP ON THE HOSPITAL ADVISORY BOARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON DECEMBER 8, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan,Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

5 MINUTE ORDER NO. 75-1537: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO CHANGE THE ZONING FROM A-1 TO P-D ZONE WITH RESIDENTIAL USES FOR LOT 1 THROUGH 11OF SUBDIVISION NO. 2051 LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF CO. RDS. 25 AND 95 (HILLTOP ESTATES), AS APPLIED FOR BY GLENN GRAVINK, AND SETS DECEMBER 15, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON DECEMBER 8, 1975, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CLAIMS-Against the County-
1975.

6 MINUTE ORDER NO. 75-1538: GRANTED THE CLAIM AGAINST THE COUNTY OF YOLO IN ITS ENTIRETY, AS FILED BY GARY EVAN McCURDY, IN THE AMOUNT OF $956.40, IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY COUNSEL AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AGENCIES-JOINT POWERS AGENCY.
AGENCIES-SACRAMENTO-YOLO EMPLOYMENT & TRAINING AGENCY.
AGENCIES-SACRAMENTO-YOLO MANPOWER AGENCY.
MANPOWER CONSORTIUM.

SEE:
AGREEMENT BOOK NO. 32

7 MINUTE ORDER NO. 75-1539: APPROVED AGREEMENT NO.75-350, A JOINT EXERCISE OF POWERS AGREEMENT AMENDMENT, WITH THE CITY OF SACRAMENTO AND THE COUNTY OF SACRAMENTO TO CHANGE THE NAME OF THE SACRAMENTO-YOLO MANPOWER AGENCY TO SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Amended by Minute Order No. 76-74

File:
HEALTH-DAY CARE TREATMENT-Senior Citizens Project.

8 MINUTE ORDER NO. 75-1540: APPROVED SENIOR CITIZENS DAY CARE TREATMENT PROJECT TO BE SUBMITTED TO AREA 4 AGENCY ON AGING AS SUBMITTED BY THE MENTAL HEALTH SERVICES IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AS LONG AS THE BOARD HAS THE SAFE GUARDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-DRUG & ALCOHOL ABUSE PROGRAM-Detoxification Program.
HEALTH-DRUG & ALCOHOL ABUSE PROGRAM-Master Plan.
HEALTH-DRUG & ALCOHOL ABUSE PROGRAM.

SEE:
RESOLUTION BOOK NO. 16

9 RESOLUTION NO. 75-148, AUTHORIZING THE SUBMISSION OF APPLICATION FOR A GRANT UNDER SECTION 301 (b) OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968 (PL 90-351), AS AMENDED BY (PL 91-644) IN REGARDS TO YOLO COUNTY DETOXIFICATION PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-YOLO COUNTY COMMISSION ON AGING-Appointments & Oaths of Office.
COMMITTEES-COUNTY MUSEUM ADVISORY COMMITTEE-Appointments & Oaths of Office.
COMMITTEES-WELFARE ADVISORY COMMITTEE-Appointments & Oaths of Office.
MOSQUITO ABATEMENT DISTRICT-SACRAMENTO-YOLO COUNTIES-Appts. & Oaths of Office.

10 MINUTE ORDER NO. 75-1541: APPOINTED THE FOLLOWING LISTED INDIVIDUALS TO SERVE ON VARIOUS COMMITTEES IN YOLO COUNTY:

1- MARION PULASKI, TO REPRESENT SUPERVISORIAL DIST. NO. 1 ON THE COMMISSION ON AGING.

2- CORLYN DEATHERAGE TO REPRESENT SUPERVISORIAL DIST. NO. 4 ON THE COMMISSION ON AGING.

3- GEORGE CHILDRESS TO REPRESENT SUPERVISORIAL DIST. NO. 4 TO THE MUSEUM ADVISORY COMMITTEE TO SUCCEED JANE GARRITSON, RESIGNED.

4- LUCRETIA SHORTIRIDGE, 801-E-8TH STREET, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DIST. NO. 4, AS A CONSUMER TO THE WELFARE ADVISORY COMMITTEE, TO SUCCEED PAT DANIEL.

5- FRANK LANG TO THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT FOR A TWO YEAR TERM ENDING DECEMBER 31, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEE-COUNTY MUSEUM ADVISORY COMMITTEE-Appointments & Oaths of Office.

11 MINUTE ORDER NO. 75-1542: ACCEPTED THE RESIGNATION OF LEILA HARDY FROM THE MUSEUM ADVISORY COMMITTEE, EFFECTIVE DECEMBER 8, 1975, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES MRS. HARDY RENDERED TO YOLO COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers- 1975.

12 MINUTE ORDER NO. 75-1543: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1278 AND 1279, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers- 1975.

13 MINUTE ORDER NO. 75-1544: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1223, TRANSFERING FUNDS FROM ACO BUILDING ACCOUNT BACK TO FEDERAL REVENUE SHARING FUNDS TO BE REALLOCATED TO THE LEGAL AID FOR THE ELDERLY, IN ACCORDANCE WITH MINUTE ORDER NO. 75-1284, AND THE TRANSFER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers- 1975.

14 MINUTE ORDER NO. 75-1545: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1248 AND 1262, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REVENUE SHARING-Agreements-1975.

SEE:
AGREEMENT BOOK NO. 32

15 MINUTE ORDER NO. 75-1546: APPROVED AGREEMENT NO. 75-351, A REVENUE SHARING CONTRACT, WITH THE LEGAL CENTER FOR THE ELDERLY, TO PROVIDE LEGAL SERVICES TO INDIGENT SENIOR CITIZENS RESIDING IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS-ENGINEER-Gravel Pits.
PUBLIC WORKS-ROAD COMMISSIONER-Gravel Bids.

SEE:
AGREEMENT BOOK NO. 32

16 MINUTE ORDER NO. 75-1547: APPROVED AGREEMENT NO. 75-352, WITH ALICE E. TORRENCE, ADELAIDE L. CLAAR, AND OPAL STEVENS STORKMAN, TO PROVIDE GRAVEL THAT IS TO BE USED ON COUNTY ROADS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
DOG POUND- License Fees & Places Sold.

17 MINUTE ORDER NO. 75-1548: APPROVED THE SALE OF 1976 DOG LICENSES AT THE FOLLOWING LOCATIONS IN THE COUNTY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AND IN COMPLIANCE WITH THE COUNTY CODE:

AAA ANIMAL HOSPITAL	WEST SACRAMENTO
DAVIS POLICE DEPARTMENT	DAVIS
DON'S CHEVRON STATION	CLARKSBURG
ESPARTO DRUG STORE	ESPARTO
WESTSIDE MEDICAL OFFICE FOR PETS	WEST SACRAMENTO
WINTERS CITY HALL	WINTERS

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

18 MINUTE ORDER NO. 75-1549: AUTHORIZED THE TREASURER-TAX COLLECTOR TO HAVE HIS EMPLOYEES WORK OVERTIME FROM DECEMBER 8 THROUGH DECEMBER 20, 1975, FOR THE 1ST INSTALLMENT OF TAXES AND FROM APRIL 5 THROUGH APRIL 20, 1976 FOR THE 2ND INSTALLMENT OF TAXES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Abent: None.

File:
LIBRARY- COUNTY- Clarksburg.

19 MINUTE ORDER NO. 75-1550: ACCEPTED THE OFFER OF THE CLARKSBURG FRIENDS OF THE LIBRARY TO EMPLOY EXTRA HELP TO OPEN THE CLARKSBURG LIBRARY WEDNESDAY EVENINGS FROM 6:00 TO 8:00 P.M.; BILL THE CLARKSBURG FRIENDS QUARTERLY FOR THE SALARY AND SOCIAL SECURITY COST OF THE EXTRA HELP; AND REQUEST THAT THEY GIVE THE COUNTY 30 DAYS WRITTEN NOTICE SHOULD THEY WISH TO CHANGE THIS AGREEMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Policy.

20 MINUTE ORDER NO. 75-1551: SETS POLICY THAT THE VARIOUS DEPARTMENTS USING VOLUNTEERS REPORT TO THE COUNTY EXECUTIVE AND INCLUDE THE NUMBER OF VOLUNTEERS IN THE DEPARTMENTS ANNUAL REPORT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders & Resolutions.
BUILDINGS- New County Jail & Office Building.
PURCHASING- Inventory of County Equipment.

21 MINUTE ORDER NO. 75-1552: AUTHORIZED THE PURCHASE OF A SECOND CLOSED CIRCUIT CAMERA TO MONITOR THE JAIL INMATES IN THE BRANCH JAIL FOR APPROXIMATELY $1,066.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop
ROADS-COUNTY- No. 96B.
- No. 17.

SEE:
RESOLUTION BOOK NO. 16

22 RESOLUTION NO. 75-149, AUTHORIZING A STOP SIGN AND INSTALLATION ON COUNTY ROAD NO. 96B AT COUNTY ROAD NO. 17, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2369-Unit One-West Sacramento.
ROADS-COUNTY-Industrial Blvd.
-Raleigh Street.

SEE:
RESOLUTION BOOK NO. 16

23 RESOLUTION NO. 75-150, ACCEPTING A PORTION OF THE IMPROVEMENTS WITHIN SUBDIVISION NO. 2369 AND ALONG A PORTION OF INDUSTRIAL BOULEVARD AND RALEIGH STREETS AS DETAILED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayess Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-No. 101.
-No. 14.

SEE:
RESOLUTION BOOK NO. 16

24 RESOLUTION NO. 75-151, AUTHORIZING A STOP SIGN AND INSTALLATION ON COUNTY ROAD NO. 101 AT COUNTY ROAD NO. 14, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-Covell Blvd.
ROADS-COUNTY-Monarch Lane.
PUBLIC WORKS-BIKE ROUTES-
West Capitol Avenue.

25 MINUTE ORDER NO. 75-1553: APPROVED PLANS AND SPECIFICATIONS FOR IMPROVEMENTS ON COVELL BLVD. AND MONARCH LANE INTERSECTIONS UNDER WORK ORDER NO. 4257, AND WEST CAPITOL AVENUE BICYCLE PATH UNDER WORK ORDER NO. 5253, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECEIVE BIDS UNTIL 2:00 P.M. ON JANUARY 15, 1976, AT WHICH TIME THEY ARE TO BE OPENED. THE CLERK WAS INSTRUCTED TO GIVE PROPER LEGAL NOTICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-East Yolo Welfare Building Remodeling.

SEE:
AGREEMENT BOOK NO. 32

26 MINUTE ORDER NO. 75-1554: ACCEPTED THE BID OF BAMBERY CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER IN THE AMOUNT OF $46,450.00 TO PROVIDE THE NECESSARY WORK AND MATERIALS FOR THE EAST YOLO WELFARE BUILDING REMODELING PROJECT, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 75-353, WHEN THE AGREEMENT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHERIFF-Communication & Console.

27 MINUTE ORDER NO. 75-1555: APPROVED THE PLANS AND SPECIFICATIONS FOR RADIO DISPATCH CONSOLE FOR THE YOLO COUNTY SHERIFF'S OFFICE, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECEIVE BIDS UP TO THE HOUR OF 2:00 P.M. ON JANUARY 8, 1976 AT WHICH TIME THEY ARE TO BE OPENED. THE CLERK WAS INSTRUCTED TO GIVE PROPER LEGAL NOTICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS- Gibson House.

28 MINUTE ORDER NO. 75-1556: ACCEPTED CONTRACT AGREEMENT NO. 75-306 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR THE NEW ROOF STRUCTURE FOR THE GIBSON HOUSE, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WATER-Waste Water Management Program.
WATER-Central Valley Regional Water Quality Control Board.

29 MINUTE ORDER NO. 75-1557: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO KEEP THE UNSEWERED COMMUNITIES IN THE COUNTY OF YOLO ON THE PRIORITY LIST WITH THE STATE REGIONAL WATER QUALITY CONTROL BOARD FOR FUTURE CLEAN WATER GRANTS.

Upon motion of Supervisor Thompson, secondedbby Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:25 A.M. All members of the Board of Supervisors were present except Supervisor Thompson. Chairman Marchand presided at the meeting.

File:
BOARDS-HOUSING CODE & APPEALS BOARD OF YOLO COUNTY-Appeals.

30 MINUTE ORDER NO. 75-1558: ACCEPTED AND APPROVED THE FINDINGS OF FACT, DECISION AND ORDERS OF THE BOARD OF SUPERVISORS IN THE MATTER OF BARNEY YANUSKAS, APPELLANT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS

File:
SHERIFF-River Boat Patrol.

31 MINUTE ORDER NO. 75-1559: AUTHORIZED THE SHERIFF-CORONER TO MAKE APPLICATION FOR FINANCIAL AID TO THE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT, RELATIVE TO THE 1976-1977 FISCAL YEAR BOATING ENFORCEMENT AND SAFETY PROGRAM, IN ACCORDANCE WITH THE LETTER AND COPY OF THE APPLICATION FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Barton, Marchand. Noes: Duncan. Absent: None.

APPLICATION FOR YOLO
FOR THE STATE FILIPINO-AMERICAN COORDINATION CONFERENCE, UNTIL SUCH TIME ANY AGENCIES ARE WILLING TO COORDINATE OR THERE IS AN OPERATING AGENCY IN YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE CARD.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.
COMMITTEES-TRANSPORTATION ADVISORY COMMITTEE- Minute Orders and Resolutions.
COMMISSION-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Regional Transit Task Force.

33 MINUTE ORDER NO. 75-1561: INSTRUCTED THE CLERK TO REPARE LETTERS FOR THE CHAIRMAN TO SIGN REQUESTING CHAIRMAN MOTLEY OF THE PLANNING COMMISSION, AND CHAIRMAN ROTHE OF THE TRANSPORTATION ADVISORY COMMITTEE TO APPOINT ONE PERSON FROM THEIR ORGANIZATION TO SERVE ON THE REGIONAL TRANSIT TASK FORCE TO REVIEW THE FINANCIAL SITUATION FACED BY THE SACRAMENTO REGIONAL TRANSIT DISTRICT AND TO FORMULATE ACTION RECOMMENDATIONS TO MAINTAIN AND IMPROVE TRANSIT SERVICES; INSTRUCTED THE CLERK TO SEND A COPY OF THE REQUESTING LETTER TO EACH OF THE ABOVE; APPOINTED SUPERVISOR MARCHAND TO REPRESENT THE BOARD OF SUPERVISORS TO THE REGIONAL TRANSIT TASK FORCE; AND INSTRUCTED THE CLERK TO CALL ANNE RUDIN, CHAIRPERSON ON THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION TELLING HER OF THE BOARD OF SUPERVISORS ACTION, SO SHE WILL HAVE IT, AS YOLO COUNTY WILL NOT HAVE THE NAMES OF THE OTHER TWO MEMBERS FOR A WHILE THAT NEED TO BE APPOINTED.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS- Gibson House.

28 MINUTE ORDER NO. 75-1556: ACCEPTED CONTRACT AGREEMENT NO. 75-306 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR THE NEW ROOF STRUCTURE FOR THE GIBSON HOUSE, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WATER-Waste Water Management Program.
WATER-Central Valley Regional Water Quality Control Board.

29 MINUTE ORDER NO. 75-1557: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO KEEP THE UNSEWERED COMMUNITIES IN THE COUNTY OF YOLO ON THE PRIORITY LIST WITH THE STATE REGIONAL WATER QUALITY CONTROL BOARD FOR FUTURE CLEAN WATER GRANTS.

Upon motion of Supervisor Thompson, secondedbby Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:25 A.M. All members of the Board of Supervisors were present except Supervisor Thompson. Chairman Marchand presided at the meeting.

File:
BOARDS-HOUSING CODE & APPEALS BOARD OF YOLO COUNTY-Appeals.

30 MINUTE ORDER NO. 75-1558: ACCEPTED AND APPROVED THE FINDINGS OF FACT, DECISION AND ORDERS OF THE BOARD OF SUPERVISORS IN THE MATTER OF BARNEY YANUSKAS, APPELLANT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Thompson.

Supervisor Thompson returned at 10:30 A.M.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION- Minute Orders & Resolutions.

31 MINUTE ORDER NO. 75-1560: AUTHORIZED NOTIFICATION TO BE SENT TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION OF AN UNFAVORABLE COMMENT, IN REGARDS TO THE SACRAMENTO AREA ECONOMIC OPPORTUNITY COUNCIL'S APPLICATION FOR $60,000.00 OF COMMUNITY SERVICES ADMINISTRATION FUNDS FOR THE STATE FILIPINO-AMERICAN COORDINATION CONFERENCE, UNTIL SUCH TIME ANY AGENCIES ARE WILLING TO COORDINATE OR THERE IS AN OPERATING AGENCY IN YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE CARD.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.
COMMITTEES-TRANSPORTATION ADVISORY COMMITTEE- Minute Orders and Resolutions.
COMMISSION-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Regional Transit Task Force.

33 MINUTE ORDER NO. 75-1561: INSTRUCTED THE CLERK TO REPARE LETTERS FOR THE CHAIRMAN TO SIGN REQUESTING CHAIRMAN MOTLEY OF THE PLANNING COMMISSION, AND CHAIRMAN ROTHE OF THE TRANSPORTATION ADVISORY COMMITTEE TO APPOINT ONE PERSON FROM THEIR ORGANIZATION TO SERVE ON THE REGIONAL TRANSIT TASK FORCE TO REVIEW THE FINANCIAL SITUATION FACED BY THE SACRAMENTO REGIONAL TRANSIT DISTRICT AND TO FORMULATE ACTION RECOMMENDATIONS TO MAINTAIN AND IMPROVE TRANSIT SERVICES; INSTRUCTED THE CLERK TO SEND A COPY OF THE REQUESTING LETTER TO EACH OF THE ABOVE; APPOINTED SUPERVISOR MARCHAND TO REPRESENT THE BOARD OF SUPERVISORS TO THE REGIONAL TRANSIT TASK FORCE; AND INSTRUCTED THE CLERK TO CALL ANNE RUDIN, CHAIRPERSON ON THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION TELLING HER OF THE BOARD OF SUPERVISORS ACTION, SO SHE WILL HAVE IT, AS YOLO COUNTY WILL NOT HAVE THE NAMES OF THE OTHER TWO MEMBERS FOR A WHILE THAT NEED TO BE APPOINTED.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
JUSTICE COURTS-Municipal
Court System.

34 MINUTE ORDER NO. 75-1562: REQUESTED THE COUNTY EXECUTIVE'S OFFICE TO INVESTIGATE WHAT THE COST WOULD BE AND RAMIFICATIONS OF ESTABLISHING A BRANCH COURT IN THE WINTERS AREA, IN REGARDS TO LOWER COURT REORGANIZATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
JUSTICE COURTS- Municipal
Court System.

35 MINUTE ORDER NO. 75-1563: SETS DECEMBER 29, 1975, FROM 3:00 P.M. TO 5:00 P.M. TO HOLD A PUBLIC HEARING ON LOWER COURT REORGANIZATION FOR YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 1:45 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
COUNTY CLERK-ELECTIONS-
Minute Orders & Resolutions.

36 MINUTE ORDER NO. 75-1564: AUTHORIZED THE POSITION OF ASSISTANT COUNTY CLERK-ELECTIONS TO BE ESTABLISHED ON RANGE 26.5, STEP E, AT $1282.00 PER MONTH WITH A THOROUGH REVIEW OF THE ORGANIZATIONAL STRUCTURE IN THAT DEPARTMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-
Canvassing Election Returns-
Approved.

37 MINUTE ORDER NO. 75-1565: ACCEPTED AND APPROVED THE STATEMENT OF ALL VOTES CAST AT THE SPECIAL GENERAL RUN-OFF ELECTION HELD ON DECEMBER 2, 1975, IN THE FOURTH ASSEMBLY DISTRICT, AS PREPARED BY THE COUNTY CLERK AND SHOWN ON THE COUNTY CLERK AND SHOWN ON THE TABULATED STATEMENT IN VOLUME 2 OF SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PROBATION- Minute Orders &
Resolutions.
EMPLOYEES-Work Week.

38 MINUTE ORDER NO. 75-1566: ENDORSED THE PROBATION DEPARTMENT CONCEPT OF A FEASABLE WORK DAY ON A 40 HOUR WORK WEEK AND REQUESTED THE PROBATION OFFICER TO PRESENT A PREPARED PLAN TO THE BOARD OF SUPERVISORS FOR CONSIDERATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appeals.

39 MINUTE ORDER NO. 75-1567: REVERSED THE PLANNING COMMISSION'S DECISION REGARDING THE DAVIS COMMUNITY HOSPITAL REQUEST FOR A NEGATIVE DECLARATION FOR MEDICAL OFFICES TO BE LOCATED ON THE DAVIS COMMUNITY HOSPITAL BUILDING SITE, AND APPROVED THE NEGATIVE DECLARATION UPON THE MODIFIED REQUEST OR 4000 SQUARE FOOT OFFICE FACILITY UPON THE FOLLOWING FINDINGS:

1- THAT THE PROJECT AS MODIFIED WILL NOT HAVE A SIGNIFICANT AFFECT UPON THE ENVIRONMENT.
2- THAT THE PROJECT AS SO MODIFIED IS NOT A PART OF A LARGER PROJECT AND NOT A SERIES OF ACTIONS.

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 8, 1975, AT 3:00 P.M. IN THE PRESENCE OF THE APPLICANT HARVEY W. GLASSER, M.D., DAVIS HOSPITAL PROPERTIES.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By Campbell
Minute Orders & Resolutions.

40 MINUTE ORDER NO. 75-1568: SETS DECEMBER 29, 1975, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON 25 APPLICATIONS FOR ESTABLISHMENT OF AGRICULTURAL PRESERVE OR ADDITION TO AN AGRICULTURAL PRESERVE AND 2 APPLICATIONS FOR ESTABLISHMENT OR ADDITION TO AGRICULTURAL PRESERVE WITHIN ONE MILE OF A CITY.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:55 P.M. and reconvened at 4:00 P.M. All members of the Board of Supervisors were present except Supervisor Thompson. Chairman Marchand presided at the meeting.

File:
AUDITOR'S- Transfers- 1975.

41 MINUTE ORDER NO. 75-1569: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1303, FOR THE BRODERICK WELFARE BUILDING, IN ACCORDANCE WITH THE TRANSFER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Thompson.

Supervisor Thompson returned at 4:05 P.M.

File:
JUSTICE COURTS- Municipal Court System.

42 MINUTE ORDER NO. 75-1570: AUTHORIZED THE COUNTY COUNSEL OF YOLO COUNTY TO PROCEED WITH THE LEGISLATIVE COUNSEL TO PREPARE FOR THE LOWER COURT REORGANIZATION FOR YOLO COUNTY AND TO CONTACT SENATOR DUNLAP FOR ASSISTANCE IN THIS MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS-Canyon Regional-Cache Creek.
COMMITTEES-AGGREGATE RESOURCES COMMITTEE-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 32

43 MINUTE ORDER NO. 75-1571: APPROVED AGREEMENT NO. 75-354, WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, GEOLOGICAL SURVEY, IN REGARDS TO A SEDIMENT STUDY ON CACHE CREEK, IN ACCORDANCE WITH MINUTE ORDER NO. 75-1477, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-Courthouse-Miscellaneous.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

44 MINUTE ORDER NO. 75-1572: APPROVED AMENDMENT TO PRIOR MOTION TO REMOVE THE GATES IN THE BOARD OF SUPERVISORS CHAMBERS DUE TO THE NOISE FACTOR AND ALSO AUTHORIZED THAT THEY BE PRESERVED FOR POSTERITY BY HAVING THEM DISPLAYED IN SOME FASHION IN THE YOLO COUNTY MUSEUM AND SO LABLED FOR FUTURE GENERATIONS OF THIS COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.
WATER-WATER QUALITY CONTROL-Board of Supervisors.

45 MINUTE ORDER NO. 75-1573: ACCEPTED THE SUGGESTED FEES AS OUTLINED IN THE DRAFT OF THE WATER QUALITY CONTROL ORDINANCE ON PAGES 13 AND 15, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WATER-WATER QUALITY CONTROL
YOLO COUNTY-Boad of Supervisors

46 MINUTE ORDER NO. 75-1574: APPROVED THE APPROACH TO THE PERMITS AS STATED IN THE DRAFT OF THE WATER QUALITY CONTROL ORDINANCE AS FILED WITH THE CLERK:

PAGE 8, LINE 11, STRIKE OUT "THE ENFORCEMENT OFFICER".

PAGE 8, LINE 26 AND 27 ADD WORDS TO READ, "a) REPORT AND ADVISE THE WATER QUALITY BOARD AND THE YOLO COUNTY WATER RESOURCES BOARD AS REQUESTED".

PAGE 9, LINE 8, STRIKE OUT "ISSUE" AND ADD " APPROVED" IN BOTH CASES.

PAGE 9, LINE 13 AND 14 ELIMINATE COMPLETELY.

PAGE 9, LINE 15, e) STRIKE OUT THE WORDS, "RECEIVE ADVICE FROM".

ADD A PARAGRAPH THAT SAYS "THE ENFORCEMENT OFFICER SHOULD INVESTIGATE POLLUTION OR PUBLIC NUISANCE AND INSTITUTE ABATEMENT PROCEEDURES".

PAGE 9, LINE 19, g) ELIMINATE COMPLETELY.

PAGE 9, LINE 21, h) ADD AT THE END THE FOLLOWING "RECORDS OF CONSTRUCTION OF INSPECTION SHALL BE MAINTAINED BY THE BUILDING INSPECTION DEPARTMENT".

PAGE 14, LINE 5 AND 6, DELETE THE WORDS, "AND SHALL SUBMIT SAID APPLICATION TO THE ENFORCEMENT OFFICER".

PAGE 14, BETWEEN LINES 6 AND 7 ADD THE FOLLOWING:
a) APPLICATION FOR DOMESTIC WATER SUPPLY PERMITS SHALL BE SUBMITTED TO THE ENFORCEMENT OFFICER.
b) APPLICATIONS FOR WELL AND SEPTIC TANK PERMITS SHALL BE MADE TO THE CHIEF BUILDING INSPECTOR.

PAGE 14, BEFORE LINE 12 ADD THE FOLLOWING:
a) PERMIT STANDARDS FOR WASTE DISCHARGES REQUIRE APPROVAL BY THE BOARD OF SUPERVISORS.
b) PERMITS FOR DOMESTIC WATER SUPPLY, WELLS AND SEPTIC TANK SYSTEMS REQUIRE APPROVAL BY THE ENFORCEMENT OFFICER.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-YOLO COUNTY COMMISSION ON AGING-Appointments & Oaths of Office.

47 MINUTE ORDER NO. 75-1575: APPOINTED GLEN BURCH, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2 ON THE COMMISSION ON AGING, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Energy Conservation Services-Funding.
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

48 MINUTE ORDER NO. 75-1576: AUTHORIZED THE CHAIRMAN TO SIGN THE CARD TO THE AREAWIDE CLEARINGHOUSE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT IN REGARDS TO EOC OF YOLO COUNTY APPLICATION FOR ENERGY CONSERVATION SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

49 MINUTE ORDER NO. 75-1577: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 8TH DAY OF DECEMBER, 1975, AND EXCUSED THE CLERK FROM THE NECESSITY OF ATTENDING THE EXECUTIVE SESSION WHICH THE BOARD WILL HOLD IMMEDIATELY FOLLOWING THE ADJOURNMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY vg & pcc
PROOF READ BY

The Yolo County Board of Supervisors met the 15th day of December, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR-Claims-Approved.
CLAIMS-Against the County.
DISTRICT ATTORNEY-REPORTS-Annual
TREAS-TAX COLLECTOR-TREAS-REPORTS-Monthly.
PUBLIC ADMINISTRATOR-REPORTS-Annual.
PUBLIC GUARDIAN-REPORTS-Annual.
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Bryte-Minute Orders & Resolutions.
LIGHTING DISTRICTS-Oaks.
-Westfield Vilg.
-Elkhorn Vilg.
-Brentwood Vilg.
-Arlington Oaks

1 MINUTE ORDER NO. 75-1578: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 15, 1975, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 3 and 8, 1975, PREPARED BY THE CLERK.

2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS.

3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

4 - DENIED CLAIM AGAINST THE COUNTY OF YOLO FILED BY CALIFORNIA STATE AUTOMOBILE ASSOCIATION ON BEHALF OF ALLEN DUGGER, INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL, AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

5 - ACCEPTED THE ANNUAL REPORT OF THE DISTRICT ATTORNEY'S OFFICE FOR THE PERIOD BETWEEN JULY 1, 1974 AND ENDING JUNE 30, 1975, AS FILED WITH THE CLERK.

6 - ACCEPTED THE TREASURER-TAX COLLECTOR'S REPORT OF RECEIPT AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER, 1975, FILED WITH THE CLERK.

7 - ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON THE PUBLIC ADMINISTRATOR AND PUBLIC GUARDIAN'S OFFICE AS OF SEPTEMBER 30, 1975, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

8 - ACCEPTED THE AUDIT REPORTS PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE OF THE BRYTE FIRE PROTECTION DISTRICT; OAKS LIGHTING MAINTENANCE DISTRICT; WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT, ZONE 2; ELKHORN VILLAGE LIGHTING DISTRICT NO. 1; BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT; ARLINGTON OAKS LIGHTING MAINTENANCE DISTRICT AND WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT, ZONE 1, FOR THE FISCAL YEAR ENDED JUNE 30, 1975, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 681.10.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5-B-1

2 ORDINANCE NO. 681.10, AMENDING THE ZONING ORDINANCE TO CHANGE THE ZONING FROM AGRICULTURAL GENERAL (A-1) ZONE TO PLANNED DEVELOPMENT (P-D) ZONE WITH RESIDENTIAL USES FOR LOT 1 THROUGH 11 OF SUBDIVISION NO. 2051, LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF COUNTY ROADS 25 AND 95 (HILLTOP ESTATES), AS APPLIED FOR BY GLENN GRAVINK, WAS PASSES AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON DECEMBER 15, 1975, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES

3 MINUTE ORDER NO. 75-1579: WAIVED THE FIRST READING, EXCEPT BY TITLE, OF PROPOSED ORDINANCE TO AMEND THE PERSONNEL REGULATIONS OF THE COUNTY OF YOLO SO AS TO PROVIDE FOR A PROPORTIONAL DAY OFF FOR REGULAR PART TIME EMPLOYEES OF THE COUNTY IN THE EVENT A HOLIDAY FALLS ON A REGULARLY SCHEDULED DAY OFF OTHER THAN SATURDAY, AND SETS DECEMBER 22, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE A SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Amended by Minute Order No. 76-71

File: AFF-7 Affirmative Act. Adv. Com.
ORDINANCES

4 MINUTE ORDER NO. 75-1580: DEFERRED ACTION ON SECOND READING OF PROPOSED ORDINANCE, TO PROVIDE FOR THE MANAGEMENT ASSOCIATION TO APPOINT A MEMBER OF THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE, UNTIL JANUARY 19, 1976, AT 9:05 A.M. TO ALLOW TIME FOR THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, THE COUNTY COUNSEL, THE AFFIRMATIVE ACTION COORDINATOR AND THE PRESIDENT OF THE MANAGEMENT ASSOCIATION TO MEET, REVIEW THE CONCERNS OF THE AFFIRMATIVE ACTION ADVISORY COMMITTEE AND MAKE A RECOMMENDATION TO THE BOARD.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AGENCIES-Sacramento-Yolo Manpower Agency.
AGENCIES-Joint Powers Agency.
COMMISSIONS-Sacramento Regional Area Planning Commission-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 75-1581: DECIDED TO REMAIN WITH THE PRESENT JPA CONSORTIUM FOR PRIME SPONSORSHIP, FOR THE COMING FISCAL YEAR, UNDER THE PROVISION OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973 SEC. 102(c)1.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUDGETS-HEARINGS-1976.

6 MINUTE ORDER NO. 75-1582: INSTRUCTED THE COUNTY EXECUTIVE TO REVIEW THE SPENDING OF ALL COUNTY BUDGETS AND TO DO WHATEVER IS NECESSARY TO MAXIMIZE THE AMOUNT OF MONEY THAT WILL BE AVAILABLE ON JUNE 30, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1975

7 MINUTE ORDER NO. 75-1583: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1342, 1351 & 1353, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1975

8 MINUTE ORDER NO. 75-1584: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1276, 1277, 1306, 1367 & 1383, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Sutter Community Hospital for Children Outpatient Psychiatric Services.

SEE:
AGREEMENT BOOK NO. 32

9 MINUTE ORDER NO. 75-1585: APPROVED AGREEMENT NO. 75-355, WITH SUTTER COMMUNITY HOSPITAL TO OFFER OUTPATIENT AND INPATIENT PSYCHIATRIC SERVICES TO CHILDREN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, and seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-With State Department of Rehabilitation.
SHELTERED WORKSHOP-In Yolo County.

SEE:
AGREEMENT BOOK NO. 32

10 MINUTE ORDER NO. 75-1586: APPROVED AGREEMENT NO. 75-356, WITH STATE DEPARTMENT OF REHABILITATION TO RECEIVE A VAN AND REIMBURSEMENT FROM THE STATE DEPARTMENT OF REHABILITATION TO TRANSPORT HANDICAPPED PERSONS TO AND FROM THE YOLO SHELTERED WORKSHOP AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
EDP STUDY-With William Greenberg

SEE:
AGREEMENT BOOK NO. 32

11 MINUTE ORDER NO. 75-1587: APPROVED AGREEMENT NO. 75-357, WITH WILLIAM GREENBERG, CONSULTANT, TO CONDUCT A FEASIBILITY EDP STUDY FOR MENTAL HEALTH, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE VI-CETA-
TITLE VI 896-Sub Agency Agreements.
EMPLOYEES-TITLE II CETA-TITLE II-Subgrantee Agreements.

SEE:
AGREEMENT BOOK NO. 32

12 MINUTE ORDER NO. 75-1588: APPROVED THE FOLLOWING AGREEMENTS FOR CETA TITLES II AND VI PROGRAMS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1 - AGREEMENT NO. 75-358, WITH THE YOLO COUNTY HOUSING AUTHORITY, APPROVING FOUR ADDITIONAL POSITIONS FOR SIX MONTHS, JAN. 1, 1976 TO JUNE 30, 1976.

2 - AGREEMENT NO. 75-359, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS TO MODIFY AGREEMENT NO. 75-204, TO AUTHORIZE THREE ADDITIONAL POSITIONS FOR SIX MONTHS.

3 - AGREEMENT NO. 75-360, MODIFYING AGREEMENT NO. 75-275, WITH THE KVIE, CHANNEL 6 TO PROVIDE AUTHORIZATION AND FUNDS FOR ONE ADDITIONAL PARTICIPANT IN THE CETA PROGRAM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 735.9.

SEE:
ORDINANCE BOOK NO. 5-A-1

13 ORDINANCE NO. 735.9, AMENDING THE COUNTY SALARY ORDINANCE ON AN URGENT BASIS, EFFECTIVE JANUARY 1, 1976, TO ADD ONE CLERK TYPIST POSITION TO THE MANPOWER STAFF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Noise Element.

SEE:
AGREEMENT BOOK NO. 32

14 MINUTE ORDER NO. 75-1589: APPROVED AGREEMENT NO. 75-361, WITH THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION (HUD), TO DEVELOP AND IMPLEMENT THE COMPREHENSIVE NOISE ELEMENT PLAN FOR THE COUNTY OF YOLO WHICH CONFORMS TO STATE PLANNING LAW, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Amended by Minute Order No. 76-119 & 75-1658

File:
WELFARE-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 75-1590: ACCEPTED THE RECOMMENDATIONS OF THE LOCAL GOVERNMENT SERVICES DIVISION AND YOLO COUNTY WELFARE DIRECTOR AND APPROVED THE RECLASSIFICATION AND JOB DESCRIPTIONS FOR THE FOLLOWING WELFARE POSITIONS, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK:

1 - CLERK I (GENERAL) CHANGED TO STOCK CLERK ON RANGE MA14.

2 - CLERK II (ACCOUNT) CHANGED TO ACCOUNT CLERK III RANGE 17.

3 - CLERK I (ACCOUNT) CHANGED TO GENERAL CLERK I/II RANGES 8.5 and 11.

4 - ADMINISTRATIVE SERVICES OFFICE CHANGED TO ADMINISTRATIVE SERVICES OFFICER II RANGE 31.5.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.

16 MINUTE ORDER NO. 75-1591: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF COURTROOM COMPENDIUMS, WOODLAND HILLS, CALIFORNIA, IN THE AMOUNT OF $130.00 FOR PURCHASE OF BELL'S SEARCHES, SEIZURES & BUGGING COMPENDIUM ACME STEEL HINGED FOLDER, POINTS & AUTHORITIES SUPPLEMENT AND MOTION MANUAL AND ONE SET TEN REVISIONS TO THE COMPENDIUM FOR THE DISTRICT ATTORNEY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement System.
EMPLOYEES-Yolo County Deputy Sheriff's Association-Organization to represent said Unit.

17 MINUTE ORDER NO. 75-1592: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION, SAYING THAT IT IS ALRIGHT FOR THEM TO PROCEED WITH AN EVALUATION STUDY AT THEIR OWN COST TO DETERMINE THE COST OF PROVIDING THE MODIFIED 2% AT 50 INSTEAD OF THE ONE-HALF PAY AT 55 FORMULA, BUT THAT THIS MOTION AND LETTER IS NO INDICATION THAT THE BOARD OF SUPERVISORS IS GOING TO APPROVE IT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.

SEE:
RESOLUTION BOOK NO. 16

18 RESOLUTION NO. 75-152, AUTHORIZING CONDEMNATION OF CERTAIN RIGHT OF WAY ON COUNTY ROAD NO. 31, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS-TRANSPORTATION FOR SENIOR CITIZENS-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 32

19 MINUTE ORDER NO. 75-1593: APPROVED AGREEMENT NO. 75-362, A RIGHT -OF-WAY AGREEMENT WITH UNITED CALIFORNIA BANK FOR MINI-TRANS BUS SHELTER LOCATION IN WOODLAND, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Westfield Village.
ROADS-COUNTY-Merkley.
-Westacres.
-Jefferson.

SEE:
AGREEMENT BOOK NO. 32

20 MINUTE ORDER NO. 75-1594: APPROVED AGREEMENT NO. 75-363, WITH PACIFIC GAS & ELECTRIC COMPANY FOR INSTALLATION OF SIX LIGHTS ON MERKLEY AVENUE, OF WESTFILED VILLAGE LIGHTING MAINTENANCE DISTRICT, ALSO IN THE UNDERGROUND DISTRICT NO. 5 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DUMPS-Solid Waste Management
Plan for Yolo County.

21 MINUTE ORDER NO. 75-1595: SETS DECEMBER 29, 1975, AT 10:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE SOLID WASTE MANAGEMENT PLAN FOR YOLO COUNTY. THE HEARING WILL BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS IN THE YOLO COUNTY COURTHOUSE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-New Juvenile Hall.

22 MINUTE ORDER NO. 75-1596: APPROVED CHANGE ORDER NO. 4 FOR THE NEW JUVENILE HALL, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-West Sacramento Library.

23 MINUTE ORDER NO. 75-1597: APPROVED CHANGE ORDER NO. 2 FOR CERTAIN WORK IN THE WEST SACRAMENTO LIBRARY, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

File:
COUNTY CLERK-ELECTIONS-
Candidates Statement of
Qualifications.

24 MINUTE ORDER NO. 75-1598: AUTHORIZED THAT THE CANDIDATE'S STATEMENT OF QUALIFICATIONS MAY BE UP TO 400 WORDS, THAT EACH CANDIDATE IS TO PAY THE COST FOR THE STATEMENT, AND THE BOARD OF SUPERVISORS DOES NOT EXERCISE ITS OPTION TO AUTHORIZE ANY EXTRA MATERIALS TO BE INSERTED IN THE ENVELOPE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-Minute
Orders & Resolutions.

25 MINUTE ORDER NO. 75-1599: RECOMMENDED THAT YOLO COUNTY RETAIN DEPUTY REGISTRATION CLERKS AT LEAST THROUGH THE GENERAL ELECTION IN 1976, AND AMENDS MINUTE ORDER NO. 72-470 TO REDUCE THE PAYMENTS FROM 20¢ to 10¢ PER PERSON ASSISTED.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PROBATION-PROJECT A.I.D.-
Alternatives in Detention.

26 MINUTE ORDER NO. 75-1600: APPROVED PROPOSED BUDGET FOR THE OPERATION OF AN ALTERNATIVES IN DETENTION HOME, AS FILED WITH THE CLERK, EXCEPT THAT THE VAN FOR THE JUVENILE HALL BE DELETED.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISIONS-Elkhorn Village
Unit No. 10.

27 MINUTE ORDER NO. 75-1601: CONTINUED CONSIDERATION OF AGREEMENT FOR ELKHORN VILLAGE SUBDIVISION NO. 10, TO JANUARY 19, 1976, AT 10:30 A.M., A.M., AND DIRECTED THE DIRECTOR OF PUBLIC WORKS AND PLANNING DIRECTOR TO MEET WITH ELKHORN VILLAGE SUBDIVISION NO. 10 ENGINEERS TO REVIEW THE MATTER, TO RESOLVE ANY PROBLEMS IN DESIGN AND TO REPORT TO THE BOARD WITH THE RESULTS AT THE ABOVE MENTIONED DATE AND TIME. IT WAS FURTHER UNDERSTOOD THAT THE COUNTY COUNSEL DID NOT SAY THAT NO EIR WOULD BE REQUIRED IF OTHER IMPROVEMENTS PROBLEMS WOULD COME UP, AND THAT IF THERE IS A NEW AGREEMENT OR AN EXTENSION OF THE OLD AGREEMENT THAT THE PROJECT IS TO BE COMPLETED IN TWO YEARS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 75-1602: ADOPTED THE ENVIRONMENTAL IMPACT REPORT FOR THE PROPOSED AMENDMENT TO THE YOLO COUNTY GENERAL PLAN FOR THE RUMSEY AREA, AFTER HAVING CONSIDERED IT, AS FILED WITH THE PLANNING COMMISSION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 15, 1975, A SHORT TIME AFTER 11:15 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

29 RESOLUTION NO. 75-153, AMENDING THE YOLO COUNTY GENERAL PLAN FOR THE RUMSEY AREA AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THE MATTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened as a Board of Supervisors at 3:55 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 75-1603: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND LETTERS IN SUPPORT OF THE OVERRIDE OF SB 204 TAX ON ALCOHOL FOR TREATMENT PURPOSES, TO ASSEMBLYMAN FAZIO, SENATORS DUNLAP AND GREGORIO AND GOVERNOR BROWN.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-MEDICAL STAFF Appointments.

31 MINUTE ORDER NO. 75-1604: APPROVED THE BYLAWS OF THE YOLO GENERAL HOSPITAL AUXILIARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE BYLAWS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.
LIBRARY-COUNTY-All branches.

32 MINUTE ORDER NO. 75-1605: AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE HEADQUARTERS AND ALL BRANCHES OF THE YOLO COUNTY LIBRARY AT 5:00 P.M. ON WEDNESDAYS, DECEMBER 24, 1975 AND DECEMBER 31, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 75-1606: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CARD WITH NO COMMENT ON IT IN REGARDS TO THE STATE LANDS DIVISION--DRAFT EIR ON PROPOSED NATURAL GAS PIPELINE FROM MARTINEZ TO SACRAMENTO FOR SHELL OIL COMPANY, THAT IS TO BE CONSIDERED BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

34 MINUTE ORDER NO. 75-1607: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CARD WITH FAVORABLE COMMENT ON IT TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING MOUNTAIN-VALLEY LIBRARY SYSTEM-CONTINUE MOUNTAIN-VALLEY INFORMATION AND COMMUNICATION NETWORK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
ASSESSOR-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 75-1608: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-42, THAT THE POSITION OF ASSESSMENT ROLL SUPERVISOR IN THE COUNTY ASSESSOR'S OFFICE BE RETITLED TO ASSESSMENT OFFICE SUPERVISOR, AND ADOPTED THE CLASS SPECIFICATIONS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Change Fund.

36 MINUTE ORDER NO. 75-1609: AMENDED MINUTE ORDER NO. 75-1500 TO REFLECT THAT THE LIBRARY CHANGE FUND BE INCREASED FROM $55.00 TO $60.00, INSTEAD OF FROM $60.00 TO $65.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-Minute Orders & Resolutions.

37 MINUTE ORDER NO. 75-1610: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE THREE CITIES IN THE COUNTY OF YOLO INFORMING THEM OF APPROVAL OF THE HOUSING AND COMMUNITY DEVELOPMENT DISCRETIONARY GRANT APPLICATION IN THE AMOUNT OF $190,000.00, IN ACCORDANCE WITH A COPY OF THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEE-WELFARE ADVISORY COMMITTEE-APPOINTMENTS & Oaths of Office.

38 MINUTE ORDER NO. 75-1611: APPOINTED ELEANOR SCHMOCK, RT. 1, BOX 2175, DAVIS, CALIFORNIA, TO THE WELFARE ADVISORY COMMITTEE, TO REPRESENT SUPERVISORIAL DISTRICT NO. 5 AS A CONSUMER. THE BOARD FURTHER REQUESTED MR. CURLEY TO MAKE RECOMMENDATIONS TO VACANCIES IN OTHER SUPERVISORIAL DISTRICTS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER.

39 MINUTE ORDER NO. 75-1612: AUTHORIZED SUPERVISOR DUNCAN TO ACT IN BEHALF OF THE BOARD OF SUPERVISORS OF YOLO COUNTY TO EXERCISE HIS BEST JUDGEMENT IN THE MATTER OF THE SALE OF WEIMAR MEDICAL CENTER AT THE COMING BID OPENINGS.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
COUNTY CLERK-Minute Orders & Resolutions.

40 MINUTE ORDER NO. 75-1613: ESTABLISHED THE POLICY THAT REPRINTING COUNTY MATERIAL FROM THE COUNTY CLERK'S OFFICE FOR OTHER THAN BOARD OF SUPERVISORS APPOINTED COMMITTEES OR GOVERNMENTAL AGENCIES WILL BE 50¢ A PAGE. PEOPLE MAY GET PARTIAL PARTS OF DOCUMENTS THAT THEY WANT AND IF THEY WANT THE MATERIAL MAILED IT IS TO BE AT THEIR OWN EXPENSE. PEOPLE ARE ALLOWED TO COME TO THE OFFICE AND READ OR HAND COPY THE PUBLIC DOCUMENTS IF THEY DESIRE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-AGENDA-Policy.

SEE:
RESOLUTION BOOK NO. 16

41 RESOLUTION NO. 75-154, AMENDING RESOLUTION NO. 73-154 TO CHANGE THE CLOSING DATE FOR THE AGENDA TO BE AT 5:00 P.M. ON THE TUESDAY INSTEAD OF 12:00 NOON ON TUESDAY PRECEDING THE FOLLOWING REGULAR MONDAY BOARD MEETING DAY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-Hospitalization.

SEE:
AGREEMENT BOOK NO. 32

42 MINUTE ORDER NO. 75-1614: APPROVED AGREEMENT NO. 75-364, WITH KAISER FOUNDATION HEALTH PLAN TO INCREASE RATES EFFECTIVE WITH THE JANUARY 1, 1976 PAYROLL DEDUCTIONS FOR COVERAGE OF FEBRUARY 1, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING-STAMP REQUISITION-Policy.
AUDITOR-CONTROLLER-Minute Orders & Resolutions.

43 MINUTE ORDER NO. 75-1615: AMENDED MINUTE ORDER NO. 75-1373 TO PLACE THE STAMP MACHINE IN THE COUNTY AUDITOR'S OFFICE INSTEAD OF THE COUNTY EXECUTIVE'S OFFICE IN ROOM 211.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2487-Streng Covell Park Unit No. 1.

44 MINUTE ORDER NO. 75-1616: AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO REFUND TO WESTERN TITLE GUARANTY COMPANY, $1,115.00 DEPOSIT TO GUARANTEE PAYMENT OF 1975-76 SECURED TAXES ON STRENG'S COVELL PARK UNIT NO. 1, SUBDIVISION NO. 2487, AS THE TAXES COVERED BY THE DEPOSIT HAVE BEEN PAID, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-Public Employment Program-(P.E.P. PROGRAM).

45 MINUTE ORDER NO. 75-1617: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NECESSARY FORMS TO CLOSE OUT THE PEP PROGRAM, IN ACCORDANCE WITH A COPY OF THE FORMS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

46 MINUTE ORDER NO. 75-1618: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P. M. ON THE 15TH DAY OF DECEMBER, 1975, AND EXCLUDED THE CLERK FROM THE EXECUTIVE SESSION TO BE HELD IMMEDIATELY FOLLOWING THIS MEETING.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

X Betty A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Peter E. Lucas
Deputy

TYPED BY vg
PROOF READ BY vg + DC

The Yolo County Board of Supervisors met the 22nd day of December, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar -Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR-Claims-Approved.
HOSPITAL-YOLO GENERAL-ADMIN-Reports-Annual.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.
WELFARE-Minute Orders & Resolutions.
COUNTY CLERK-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 75-1619: APPROVED ITEMS ON THE CONSENT CANENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 22, 1975, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 15, 1975, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 75-1590, ITEM 3 REFLECT THAT THE CLERK I (INSTEAD OF CLERK II) BE CHANGED TO GENERAL CLERK I/II RANGE 8.5 AND 11; AND ADDED WORDS TO MINUTE ORDER NO. 75-1613 TO READ AS FOLLOWS: "ESTABLISHED THE POLICY THAT REPRINTING COUNTY MATERIAL FROM THE COUNTY CLERK'S OFFICE FOR OTHER THAN BOARD OF SUPERVISORS APPOINTED COMMITTEES OR GOVERNMENTAL AGENCIES WILL BE 50¢ A PAGE."

2 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3 - APPROVED AUDITOR'S GENERAL WARRANT RRGISTERS AND PAYROLL REGISTERS TO BE PAID.

4 - ACCEPTED THE ANNUAL REPORT FOR YOLO GENERAL HOSPITAL FOR FISCAL YEAR 1974-75, AS FILED WITH THE CLERK.

5 - SETS JANUARY 5, 1976, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A REQUEST FOR A DIVISION OF LAND IN THE AGRICULTURAL PRESERVE, AS FILED BY C. DAVID BAXTER, AGENT FOR THE OWNER HENRY RIBBS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES-YOLO COUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE-Minute Orders & Resolutions.
HEALTH-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 75-1620: SUPPORTS MATHER AFB AIR AMBULANCE PROJECT AND DIRECTS A LETTER TO BE SENT TO CHIEF WARRANT OFFICER MIKE PADILLA, 126TH MEDICAL COMPANY (AIR AMBULANCE), MATHER AFB, SACRAMENTO, CALIFORNIA, ENDORSING THE CONCEPT OF THEIR AIR AMBULANCE PROJECT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 740.
EMPLOYEES-YOLO COUNTY EMPLOYEES ASSOCIATION-Meet & Confer.
LIBRARY-COUNTY-Minute Orders & Resolutions.
BOARD OF SUPERVISORS-Policies.
EMPLOYEES-Holidays.

SEE:
ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 740, AMENDING THE PERSONNEL REGULATIONS OF THE COUNTY OF YOLO SO AS TO PROVIDE FOR A PROPORTIONAL DAY OFF FOR REGULAR PART TIME EMPLOYEES OF THE COUNTY IN THE EVENT A HOLIDAY FALLS ON A REGULARLY SCHEDULED DAY OFF OTHER THAN SATURDAY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 22, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING-Appointments & Oaths of Office.
CEMETERY DISTRICTS-Capay.
COMMITTEE-BICENTENNIAL COMMITTEE FOR YOLO COUNTY.
COMMISSIONS-YOLO COUNTY COMMISSION ON AGING-Appointments & Oaths of Office.

4 MINUTE ORDER NO. 75-1621: APPOINTED THE FOLLOWING INDIVIDUALS TO THE VARIOUS COUNTY AGENCIES:

1 - CAROLINE TURNER, 1247 ALICE STREET, DAVIS, CA, APPOINTED TO THE ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING, TO SUCCEED DR. BORHANI.

2 - DUDLEY STEPHENS, RURAL ROUTE NO. 525, ESPARTO, CA. APPOINTED TO THE CAPAY CEMETERY DISTRICT TO SUCCEED WILBUR CLINE, RESIGNED.

3 - LUCILE P. SCHUMAKER, 1530 ALABAMA AVE., WEST SACRAMENTO, CA, APPOINTED TO THE BICENTENNIAL ADVISORY COMMITTEE TO SUCCEED JANE BETTY GARRITSON.

4 - ELLIS HALL, 810 BEARDSLEY DRIVE, BRODERICK, CA, APPOINTED TO THE COMMISSION ON AGING TO SUCCEED NELLIE ESPINOZA.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Nones: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES -AGREEMENTS-With A-1 Yolo Ambulance Services-For transportation of Mentally ill Persons.
AMBULANCE.

SEE:
AGREEMENT BOOK NO. 32

5 MINUTE ORDER NO. 75-1622: APPROVED AGREEMENT NO. 75-365, WITH KEITH L. CULLEY, DBA A-1 AMBULANCE SERVICE, FOR TRANSPORTATION OF MENTALLY ILL PATIENTS FOR THE MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote;

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
TAXES-PAID UNDER PROTEST.

6 MINUTE ORDER NO. 75-1623: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND THE FOLLOWING PAYMENT OF TAXES PAID UNDER PROTEST FOR SIX MONTHS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

PROTEST NO.	PAYEE:	C/AREA	PARCEL	BILL	1ST INSTLMT	VOID PORTION IMPOUND AMOUNT
75-4	AMSTAR CORP. SPRECKELS DIV.	87-047	27-250-05-1	16443	$233,458.27	$40,818.08

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE VI-COMPREHENSIVE Employment & Training Act-Funding of Yolo County-Agreements.

SEE:
AGREEMENT BOOK NO. 32

7 MINUTE ORDER NO. 75-1624: APPROVED AGREEMENT NO. 75-366, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, AMENDING AGREEMENT NO. 75-204, TO MODIFY THE SCHEDULE OF POSITIONS LISTING TO PERMIT THE MAXIMUM TRANSITION POTENTIAL FOR UCD CETA PARTICIPANTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments.

8 MINUTE ORDER NO. 75-1625: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED APPLICATIONS FOR APPOINTMENT TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL OF HAROLD LEROY RENOLLET, M.D., PETER S. CARRUTH, M.D. AND ARNOLD J. HOFFMAN, M.D., AND PLACED ON THE PROVISIONAL STAFF, IN ACCORDANCE WITH THE RECOMMENDATION AND COPY OF THE APPLICATIONS FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN THE APPLICATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REVENUE SHARING-Agreements-1975.

SEE:
AGREEMENT BOOK NO. 32

9 MINUTE ORDER NO. 75-1626: APPROVED AGREEMENT NO. 75-367, A REVENUE SHARING AGREEMENT WITH THE EAST YOLO ATHLETIC CLUB, FOR RENTAL OF A GYM FACILITY IN BRODERICK TO PROVIDE RECREATIONAL ACTIVITIES TO THE EAST YOLO CITIZENS BETWEEN THE AGES OF 10 AND 23, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-Juvenile Justice Commission.

10 MINUTE ORDER NO. 75-1627: SETS JANUARY 19, 1976, AT 7:30 P.M., AS A DATE AND TIME TO HAVE A JOINT MEETING WITH THE JUVENILE JUSTICE COMMISSION IN THE BOARD OF SUPERVISORS' CHAMBERS, AND REQUESTED THE CLERK TO CONTACT SHELDON STEIN TO SEE IF THE COMMISSION CAN MEET WITH THE BOARD ON THE ABOVE DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING -Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.
COMMITTEES-YOLO COUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES-ADVISORY BOARD-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 75-1628: REQUESTS THE HEALTH COMMITTEES TO MEET WITH THE BOARD OF SUPERVISORS IN A WORK SESSION ON MARCH 1, 1976, AT 7:30 P.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, AND REQUESTED THE CHAIRMAN TO CONTACT COMMITTEES BY LETTER TO SEE IF THE ABOVE DATE IS SATISFACTORY.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madison-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

12 RESOLUTION NO. 75-155, SETTING JANUARY 19, 1976, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN REGARDS TO THE SALE OF COUNTY PROPERTY TO THE MADISON SERVICE DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appeals-Findings and
Decisions-Dene Hedrick.

SEE:
AGREEMENT BOOK NO. 32

13 MINUTE ORDER NO. 75-1629: APPROVED AGREEMENT NO. 75-368, WITH HARRY A. ACKLEY, ATTORNEY, TO REPRESENT ERWIN W. MEIER, COUNTY EXECUTIVE, IN THAT CERTAIN CASE ENTITLED DENE HEDRICK, ET AL VS. BETSY A. MARCHAND, ET AL FILED IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHERIFF-Communication & Console.
BUILDINGS-COUNTY JAIL & PRISON
FARM-New County Jail & Office
Building-Architect Agreement
with Crippen & Graf.
COMMUNICATION-Minute Orders &
Resolutions.

14 MINUTE ORDER NO. 75-1630: APPROVED PLANS AND SPECIFICATION FOR COMMUNICATIONS ALTERATIONS FOR THE YOLO COUNTY SHERIFF'S OFFICE, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FILED WITH THE CLERK, AND AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE BIDS UP TO THE HOUR OF 2:00 P.M. on February 2, 1976, AND INSTRUCTED THE CLERK TO GIVE PROPER NOTICE TO CONTRACTORS BY PUBLICATION IN THE DAILY DEMOCRAT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-EAST YOLO AREA-
Curb, Gutter and Sidewalk Re-
pair Project No. 1.

15 MINUTE ORDER NO. 75-1631: ACCEPTED CONTRACT AGREEMENT NO. 75-321 AS HAVING BEEN COMPLETED ON DECEMBER 8, 1975, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS IN REGARDS TO THE REPAIR OF CURBS, GUTTERS, SIDEWALKS AND DRIVEWAYS IN THE WEST SACRAMENTO AREA, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-Storm Drain
Maintenance District No. 1.
ROADS-COUNTY-No. 87-B.

16 MINUTE ORDER NO. 75-1632: APPROVED PROPOSAL FROM RICHARD L. CONLEY, SR., DBA R.L.C. & SONS, AS FILED WITH THE CLERK, FOR CLEARING TREES AND BRUSH ON COTTONWOOD SLOUGH FROM COUNTY ROAD NO. 87-B TO THE WINTERS CANAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 99-West Street.
ROADS-COUNTY-No. 25A.
-No. 27.

No. 4161

17 MINUTE ORDER NO. 75-1633: APPROVED WORK ORDER AUTHORIZING FEDERAL AID OFF SYSTEM PROJECT ON COUNTY ROAD NO. 99 (WEST STREET) .2 MILES SOUTH OF COUNTY ROAD NO. 25A TO COUNTY ROAD 27, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-Maintained Mileage
Report to State.

SEE:
RESOLUTION BOOK NO. 16

18 RESOLUTION NO. 75-156, AMENDING RESOLUTION NO. 75-107 BY ADDING PORTIONS OF COUNTY ROADS NO. 86, NO. 95A AND NO. 104 TO BE IN THE FEDERAL AID SECONDARY SYSTEM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote.
Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions-Approved.

19 MINUTE ORDER NO. 75-1634: APPROVED ECONOMIC OPPORTUNITY COMMISSION ACTIONS NOS. 75-227, 75-228, 75-229, 75-230, 75-231 AND 75-232, OF THEIR DECEMBER 16, 1975 MEETING, IN ACCORDANCE WITH THE NUMBERS CIRCLED ON THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-Employees Association.

SEE:
AGREEMENT BOOK NO. 32

20 MINUTE ORDER NO. 75-1635: APPROVED AGREEMENT NO. 75-369, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-Yolo County Deputy Sheriff's Association.

SEE:
AGREEMENT BOOK NO. 32

21 MINUTE ORDER NO. 75-1636: APPROVED AGREEMENT NO. 75-370, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-Yolo County Management Association.

SEE:
AGREEMENT BOOK NO. 32

22 MINUTE ORDER NO. 75-1637: APPROVED AGREEMENT NO. 75-371, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY MANAGEMENT ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

23 MINUTE ORDER NO. 75-1638: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE COUNTY CODE TO INCREASE THE MILEAGE RATE TO 16¢ PER MILE, TO AMEND THE HOLIDAY PROVISIONS FOR THE GENERAL UNIT AND THE SHERIFF'S UNIT, TO IMPLEMENT THE VARIOUS MEMORANDA OF UNDERSTANDING, AND SETS DECEMBER 29, 1975, AT 9:05 A.M. AS THE DATE AND TIME FOR THE SECOND READING AND TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON DECEMBER 22, 1975, AT ABOUT 10:45 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-DAY CARE TREATMENT-Senior Citizens Project.

24 MINUTE ORDER NO. 75-1639: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO AREA 4 AGENCY ON AGING THAT THIS IS YOLO COUNTY'S PROJECT AND INFORMS AREA 4 THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY REAFFIRMS ITS SUPPORT OF THE APPLICATION BY THE YOLO COUNTY MENTAL HEALTH SERVICES FOR HEALTH SERVICES AND TRANSPORTATION, AND WANTS IT CONSIDERED BY AREA 4 AGENCY ON AGING.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:20 A.M. All members of the Board were present, except Supervisor Thompson. Chairman Marchand presided at the meeting. Supervisor Thompson arrived at 11:25 A.M.

File:
WATER-Future Clean Water Grant Projects-California Regional Water Quality Control Board.
PLANNING-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 75-1640: ACCEPTED THE MEMORANDUM FROM THE YOLO COUNTY PLANNING DIRECTOR ON FUTURE CLEAN WATER GRANT PROJECTS, CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD, AND REQUESTED THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH FUTURE CLEAN WATER GRANT PROJECTS THAT MAY BE DESIRED IN YOLO COUNTY UNSEWERED COMMUNITIES.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Family Support.

26 MINUTE ORDER NO. 75-1641: AUTHORIZED A LETTER TO BE WRITTEN TO CONGRESSMAN LEGGETT THANKING HIM FOR SHAKING LOOSE E.D.P. MONEY FOR THE FAMILY SUPPORT DIVISION IN THE DISTRICT ATTORNEY'S OFFICE IN YOLO COUNTY. ALSO EXPRESS THE BOARD OF SUPERVISORS APPRECIATION FOR THE HELP THAT GEORGE MOSES GAVE ON THIS MATTER.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo County Service Area No. 5-Minute Orders & Resolutions.
COMMITTEE-East Yolo Park and Recreation Advisory Comittee-Minute Orders & Resolutions.
PARKS-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 75-1642: REFERRED A LETTER FROM THE ADVISORY COMMITTEE ON SERVICE AREA NO. 5, EAST YOLO RECREATION DISTRICT, DATED DECEMBER 12, 1975, TO THE COUNTY COUNSEL TO CHECK OUT THE EMPLOYMENT PROCEDURES AND INFORM MR. BALCH, IN REGARDS TO THE REQUEST FOR THE BOARD OF SUPERVISORS TO HIRE MR. DENNIS DAHLINAR AS THE EXTRA HELP PERSON TO ACT AS THE COMMITTEE'S DIRECTOR.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appeals-Findings & Decisions-Dene Hedrick.

28 MINUTE ORDER NO. 75-1643: IT IS ORDERED THAT THE LAW FIRM OF MCDONOUGH, HOLLAND, SCHWARTZ & ALLEN BE RETAINED BY THE COUNTY OF YOLO FOR THE PURPOSE OF COUNSELLING AND ADVISING THE COUNTY AND ITS GOVERNING BOARD WITH RESPECT TO THE PENDING LAWSUIT OF HEDRICK V. MARCHAND, ET AL, NO. 75-680-TJM, INCLUDING WHATEVER ASSISTANCE MAY REASONABLY BE NEEDED IN PROTECTING THE POSITION OF THE COUNTY AND ITS AGENTS AND REPRESENTATIVES WITH RESPECT TO LIABILITY INSURANCE COVERAGE, AND ASSISTING COUNSEL APPOINTED BY THE LIABILITY INSURANCE CARRIERS, IF REQUESTED OR PERMITTED BY SUCH CARRIERS, IN THE ACTUAL REPRESENTATION OF THE COUNTY AND ITS GOVERNING BOARD. IT IS FURTHER ORDERED THAT THE SERVICES OF MCDONOUGH, HOLLAND, SCHWARTZ & ALLEN BE COMPENSATED BY THE COUNTY EFFECTIVE NOVEMBER 6TH, 1975, WHICH WAS THE DATE THE LAW FIRM WAS FIRST CONSULTED AND COMMENCED PERFORMING THE PRESCRIBED SERVICES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appeals Findings and Decisions-Dene Hedrick matter.

29 MINUTE ORDER NO. 75-1644: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO MILTON SCHWARTZ OF THE FIRM OF McDONOUGH, HOLLAND, SCHWARTZ & ALLEN, ATTORNEYS, THAT THE FEE SCHEDULE STATED IN THE LETTER, FILED WITH THE CLERK, IS SATISFACTORY WITH THE BOARD OF SUPERVISORS, IN REGARDS TO THE CASE HEDRICK V. MARCHAND, ET AL.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-Continental Port Industrial Park.
ASSESSMENT DISTRICTS-Continental Port Industrial Park-Water Treatment Facility and Distribution System.

30 MINUTE ORDER NO. 75-1645: SETS JANUARY 12, 1976, AT 2:30 P.M., AS THE DATE AND TIME TO CONTINUE CONSIDERATION OF TWO PETITIONS FOR THE FORMATION OF TWO ASSESSMENT DISTRICTS, ONE TO BE CALLED THE CONTINENTAL PORT INDUSTRIAL PARK AND THE OTHER FOR WATER TREATMENT FACILITY AND DISTRIBUTION SYSTEM REQUESTED BY W. GENE MAYS, AND THAT THE COMMITTEE BE MADE UP OF THE COUNTY EXECUTIVE, COUNTY COUNSEL AND DIRECTOR OF PUBLIC WORKS TO MEET AND ESTABLISH PROCEDURES FOR ESTABLISHING ASSESSMENT DISTRICTS UNDER THE 1915 ACT, AND THAT MR. LLOYD ROBERTS BE THE LEAD PERSON.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:05 P.M. All members of the Board were present, except Supervisor Duncan. Chairman Marchand presided at the meeting.

Supervisor Duncan arrived at 2:35 P.M.

File:
ORDINANCES.
BUILDING-Building Code.
-Plumbing & Electrical.
-Mechanical.
BUILDING INSPECTOR-Codes-Mechanical.
BUILDING INSPECTOR-Codes-Plumbing & Electrical.
BUILDING INSPECTOR-Codes-Building.

31 MINUTE ORDER NO. 75-1646: WAIVED READING OF PROPOSED NEW ORDINANCES, EXCEPT BY TITLE, ONE FOR THE ADOPTION OF THE 1975 UNIFORM ELECTRICAL CODE, A SECOND ONE TO CHANGE FEES IN THE BUILDING CODE, A THIRD TO CHANGE THE FEES IN THE PLUMBING CODE, AND THE FOURTH TO CHANGE THE FEES IN THE MECHANICAL CODE. THE BOARD FURTHER SETS JANUARY 26, 1976, AT 10:30 A.M., AS THE DATE AND TIME TO HAVE THE SECOND READING OF THE ABOVE PROPOSED ORDINANCE AND CONSIDER THEM FOR ADOPTION. THE BOARD INSTRUCTED THE CLERK TO PUBLISH A LEGAL NOTICE IN THE NEWSPAPER OF THE DATE AND TIME OF THE SECOND READING OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:00 P.M. and reconvened at 3:15 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
COUNTY CLERK-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 75-1647: GRANTED THE COUNTY CLERK PERMISSION TO USE THE SMALL VAULT LOCATED ON THE FIRST FLOOR OF THE COURTHOUSE THAT THE AUDITOR'S OFFICE HAS BEEN USING, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 75-1648: AMENDED MINUTE ORDER NO. 75-1491 TO READ: "APPOINTED STANLEY KWAN AS CHIEF OF PUBLIC HEALTH LABORATORY SERVICES AT RANGE MA29, STEP E, $1503.00 PER MONTH, " INSTEAD OF $1,058 DUE TO A CLERICAL ERROR.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-YOLO COUNTY-Appointments & Oaths of Office.

34 MINUTE ORDER NO. 75-1649: APPOINTED HARRY MILLER TO THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE CITY OF DAVIS FOR THE TERM ENDING DECEMBER 31, 1976, AND INSTRUCTED THE CLERK TO INFORM THE YOLO COUNTY WATER RESOURCES BOARD OF THE APPOINTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-Emergency Medical Care Complaints.

35 MINUTE ORDER NO. 75-1650: DESIGNATED THE YOLO COUNTY HEALTH DEPARTMENT AS THE AGENCY OF THE COUNTY TO ASSUME DAY TO DAY RESPONSIBILITIES FOR EMERGENCY MEDICAL CARE COMPLAINTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES -Minute Orders & Resolutions.

36 MINUTE ORDER NO. 75-1651: DESIGNATED DR. CAPTANE THOMSON AS THE PERSON PRIMARILY RESPONSIBLE FOR COORDINATION OF PHYSICIANS SERVICE CUT BACK OR SHORTAGE IN CASE OF MEDICAL MAL PRACTICE CONTROVERSEY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES-HOUSING TECHNICAL COMMITTEE-Minute Orders & Resolutions.
COMMITTEES-HOUSING TECHNICAL COMMITTEE-Appointments & Oaths of Office.
HEALTH-HOUSING ADMINISTRATION-Minute Orders & Resolutions.

37 MINUTE ORDER NO. 75-1652: INSTRUCTED THE HOUSING TECHNICAL COMMITTEE TO LOOK INTO AND WORKOUT A PROPOSAL FOR SECOND YEAR FUNDING ON METROPOLITAN DISCREATIONARY FUNDS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Scenic Highway Element.

38 MINUTE ORDER NO. 75-1653: INSTRUCTED THE CLERK TO SEND A COPY OF THE MEMORANDUM FROM THE YOLO COUNTY PLANNING COMMISSION, DATED DECEMBER 17, 1975, ON SCENIC HIGHWAYS, TO CAL TRANS, WITH A LETTER OF TRANSMITTAL, IN REPLY TO THE DEPARTMENT OF TRANSPORTATION LETTER DATED NOVEMBER 20, 1975.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

39 MINUTE ORDER NO. 75-1654: ADOPTED THE NEGATIVE DECLARATION IN REGARDS TO THE CHANGE OF ZONING FROM AN AGRICULTURAL GENERAL (A-1) ZONE TO A PLANNED DEVELOPMENT(P-D) ZONE FOR THAT LAND LYING NORTH AND SOUTH OF GIBSON ROAD IMMEDIATELY WEST OF EAST STREET (STATE RT. 113) AND EAST OF THE CITY LIMITS OF WOODLAND. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 22, 1975, AT 3:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

40 MINUTE ORDER NO. 75-1655: HAVING CONSIDERED THE NEGATIVE DECLARATION, THE BOARD OF SUPERVISORS INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO APPROVE THE USE PERMIT TO BE OPERATIVE UPON THE EFFECTIVE DATE OF THE ORDINANCE AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION, IN REGARDS TO THE CHANGE OF ZONING FROM AGRICULTURAL GENERAL (A-1) ZONE TO A PLANNED DEVELOPMENT (P-D) ZONE FOR LAND LYING NORTH AND SOUTH OF GIBSON ROAD IMMEDIATELY WEST OF EAST STREET (STATE RT. 113) AND EAST OF THE CITY LIMITS OF WOODLAND. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 22, 1975, AT 3:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-West Sacramento.
BUILDINGS-West Sacramento Library.

41 MINUTE ORDER NO. 75-1656: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER OF THANKS TO THE WEST SACRAMENTO ROTARY CLUB FOR THEIR DONATION OF CERTAIN LIBRARY EQUIPMENT IN THE NEW ARTHUR TURNER MEMORIAL LIBRARY IN WEST SACRAMENTO, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

42 MINUTE ORDER NO. 75-1657: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 22ND DAY OF DECEMBER, 1975, AND EXCLUDED THE CLERK FROM AN EXECUTIVE SESSION TO FOLLOW IMMEDIATELY AFTER THIS MEETING.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

X Robert A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors
BY Peter E. Lucas
Deputy

TYPED BY YCL
PROOF READ BY PE+BOA

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DECEMBER 29, 1975

The Yolo County Board of Supervisors met the 29th day of December 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR-Claims-Approved.
TAXES-PAID UNDER PROTEST.
CLAIMS-Against the County.
WELFARE-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 75-1658: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 29, 1975, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 22, 1975, AS PREPARED BY THE CLERK.

2 - APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

4 - AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE PORTION FROM THE IMPOUND ACCOUNT, TO BE REFUNDED FROM THE 1974-75 SECURED ROLL TO AMSTAR CORP., SPRECKELS DIVISION, THE AMOUNT OF $5,370.72, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

5 - AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE PORTION FROM THE IMPOUND ACCOUNT TO BE REFUNDED FROM 1975-76 UNSECURED ROLL TO WILSON AND GEORGE MEYERS, THE AMOUNT OF $45,267.43, IN ACCORDANCE WITH THE REQUEST TO BE FILED WITH THE CLERK.

6 - DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY CARL D. PANATTONI, ATTORNEY AT LAW, ON BEHALF OF LOUIS REED, FOR PERSONAL INJURIES CLAIMED TO BE SUSTAINED BY CLAIMANT ON OR ABOUT SEPTEMBER 16, 1975, IN THE VICINITY OF DAVIS, CALIFORNIA, IN THE AMOUNT OF $100,000.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL: AND REFER THE MATTER TO THE COUNTY LIABILITY CARRIERS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

7 - ADDED THIS ACTION TO AMEND MINUTE ORDER NO. 75-1590, ITEM NO. 4 TO REFLECT CORRECT RANGE FOR THE ADMINISTRATIVE SERVICE OFFICER II OF THE

Cont. Next Page

WELFARE DEPARTMENT TO BE RANGE MA31.5, INSTEAD OF RANGE 31.5, AS THE MA WAS LEFT OUT OF THE REQUEST.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 741
EMPLOYEES-Mileage.
EMPLOYEES-Holidays.

SEE:
ORDINANCE BOOK NO. 7

2 ORDINANCE NO. 741, AMENDING THE PERSONNEL REGULATIONS OF THE COUNTY OF YOLO AS TO MILEAGE ALLOWANCE AND HOLIDAYS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON DECEMBER 29, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-DOG POUND-Revolving Fund.
PUBLIC WORKS-Revolving Fund.
AGRICULTURE COMMISSIONER-Revolving Fund.

SEE:
RESOLUTION BOOK NO. 16

3 RESOLUTION NO. 75-157, INCREASING THE REVOLVING FUND FOR THE ANIMAL SHELTER, WAS PASSED AND ADOPTED;
RESOLUTION NO. 75-158, INCREASING THE REVOLVING FUND FOR THE PUBLIC WORKS DEPARTMENT, WAS PASSED AND ADOPTED;
RESOLUTION NO. 75-159, INCREASING THE REVOLVING FUND FOR THE AGRICULTURAL COMMISSIONER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolutions was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Amended by M.O. 76-1563 Nov 9, 1976.

File:
ASSESSOR-AGREEMENT-Cooperative Audit Program-Jt. Powers Agree-with various Counties.

SEE:
AGREEMENT BOOK NO. 32

4 MINUTE ORDER NO. 75-1659: APPROVING AGREEMENT NO. 75-372, A JOINT POWERS AGREEMENT WITH THE COUNTIES OF CONTRA COSTA, MONTEREY, SACRAMENTO, SAN BENITO, SAN FRANCISCO, SAN JOAQUIN, SAN MATEO, SANTA CLARA, SOLANO, SONOMA, STANISLAUS, AND SUTTER TO PROVIDE A COOPERATIVE AUDIT PROGRAM FOR THE COUNTY ASSESSOR'S OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THE COUNTY COUNSEL IS TO CHECK THE AGREEMENT AND APPROVE IT TO FORM. THE COUNTY ASSESSOR IS TO MAKE A REPORT ON THE PROGRAM AFTER IT HAS BEEN IN OPERATION FOR A YEAR.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
TOWNS-Madison.
STREETS-Archer St.-Madison.
SUBDIVISIONS-Map Requirements.

5 MINUTE ORDER NO. 75-1660: REFERRED TO THE PLANNING COMMISSION FOR PROPER PROCESSING, THE NORTH AMERICAN ENTERPRISE, INC., REQUEST FOR A WAIVER OF SUBDIVISION MAP REQUIREMENTS IN REGARDS TO STREET IMPROVEMENTS ON ARCHER STREET, IN THE TOWN OF MADISON, CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:30 A.M.

File:
AUDITOR'S-Transfers-1975.

6 MINUTE ORDER NO. 75-1661: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1438, 1500, 1501 AND 1502, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
ORDINANCES-No. 735.10.

7 ORDINANCE NO. 735.10, AMENDING THE SALARY ORDINANCE FOR THE COUNTY AUDITOR- EDD AND THE PUBLIC HEALTH DEPARTMENTS, WAS PASSED AND ADOPTED AS AN URGENCY ORDINANCE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. SEE ORDINANCE BOOK NO.5-A-1

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
ORDINANCES.

8 MINUTE ORDER NO. 75-1662: WAIVED FIRST READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE, TO AMEND THE SALARY ORDINANCE FOR THE COUNTY CLERK-ELECTIONS, JUVENILE HALL, PUBLIC HEALTH, PUBLIC WORKS, SHERIFF, WELFARE AND THE COUNTY EXECUTIVE-CETA DEPARTMENTS, AND SETS JANUARY 5, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BUILDINGS-LEASED-909 Yolo Ave.-Esparto-For Esparto Justice Ct.
JUSTICE COURTS-Esparto.

SEE:
AGREEMENT BOOK NO. 32

9 MINUTE ORDER NO. 75-1663: APPROVING AGREEMENT NO. 75-373, WITH HAROLD GARRISON AND ALICE GARRISON FOR YOLO COUNTY TO LEASE SPACE AT 909 YOLO STREET IN ESPARTO, CALIFORNIA, FOR THE ESPARTO JUSTICE COURT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BUILDINGS-LEASED-914 Court St.-Covey Ct.-Manpower Administration-Suite 7.
SEE: AGREEMENT BOOK NO. 32

10 MINUTE ORDER NO. 75-1664: APPROVING AGREEMENT NO. 75-374, WITH EARL L. COVEY, FOR YOLO COUNTY TO LEASE SPACE AT 914 COURT STREET, SUITE 7, WOODLAND, CALIFORNIA, TO PROVIDE SPACE FOR PERSONNEL OF THE MANPOWER ADMINISTRATION SEGMENT OF THE COUNTY EXECUTIVE'S OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
COMMITTEES-AGGREGATE RESOURCES COMMITTEE-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 32

11 MINUTE ORDER NO. 75-1665: APPROVED AGREEMENT NO. 75-375, WITH WOODWARD-CLYDE CONSULTANTS, TO CONDUCT STUDIES ON THE AGGREGATE EXTRACTION OPERATIONS ON CACHE CREEK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
PURCHASING-County Farm Leases.

SEE:
AGREEMENT BOOK NO. 32

12 MINUTE ORDER NO. 75-1666: APPROVING AGREEMENT NO. 75-376, WITH CLARENCE DANIELSON, TO LEASE APPROXIMATELY 18 ACRES OF COUNTY LAND LOCATED IN THE VICINITY OF THE YOLO GENERAL HOSPITAL FOR THE 1975-76 CROP YEAR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 32

13 MINUTE ORDER NO. 75-1667: APPROVING AGREEMENT NO. 75-377, WITH THE STATE OF CALIFORNIA DEPARTMENT OF JUSTICE TO PROVIDE SERVICES TO INCLUDE LABORATORY FACILITIES, PERSONNEL AND TECHNICAL EXPERTS FOR USE BY THE PUBLIC DEFENDER AS NEEDED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Barton, Marchand. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:55 A.M. Supervisor Duncan was excused at 9:55 A.M.

File:
AUDITOR'S-Transfers-1975.

14 MINUTE ORDER NO. 75-1668: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1490, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Barton and Marchand. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 10:00 A.M.

File:
DUMPS-Solid Waste Management Plan.

SEE:
RESOLUTION BOOK NO. 16

15 RESOLUTION NO. 75-160, ACCEPTING THE SOLID WASTE MANAGEMENT PLAN TO BE FILED WITH THE CLERK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DEC. 29, 1975, AT 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton and Marchand. Noes: None. Absent: None.

File:
DUMPS-Guinda.
DUMPS-Esparto.

16 MINUTE ORDER NO. 75-1669: AUTHORIZED MR. HART TO LOCATE HIS TRASH MOBILE ON COUNTY OWNED PROPERTY LOCATED AT GUINDA AND ESPARTO, OLD DUMP SITES, ON A TRIAL BASIS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton and Marchand. Noes: None. Absent: None.

File:
BRIDGES-Chickahominy Slough-(Bridge No. 31-16.02).
ROADS-COUNTY-No. 31.

SEE:
AGREEMENT BOOK NO. 32

17 MINUTE ORDER NO. 75-1670: APPROVING AGREEMENT NO. 75-378, WITH MOORE & TABER-NORTHERN CALIFORNIA, CONSULTING ENGINEERS & GEOLOGISTS, TO MAKE CERTAIN SOIL TESTS IN REGARDS TO CONSTRUCTION OF A BRIDGE ACROSS CHICKAHOMINY SLOUGH AT COUNTY ROAD NO.31, BRIDGE NO. 31-16.02, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton and Marchand. Noes: None. Absent: None.

File:
HEALTH-Housing Administration-Minute Orders & Resolutions.
PUBLIC WORKS-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 75-1671: APPROVED WORK ORDER ON THE COMMUNITY DEVELOPMENT PROJECT IN BRYTE, CALIFORNIA, TO INSTALL STORM DRAIN IMPROVEMENTS IN BRYTE AVENUE AND VICINITY, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton and Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
HEALTH-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 75-1672: AUTHORIZED THE CHAIRMAN TO WRITE A LETTER IN SUPPORT OF H.R. 2159 FOR MEDICAL CARE FOR ILLEGAL ALIENS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton and Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PLANNING COMMISSION-Appeals.
SUBDIVISIONS-No. 2462.

20 MINUTE ORDER NO. 75-1673: CONTINUED PUBLIC HEARING TO FEBRUARY 10, 1976, AT 10:00 A.M. TO CONSIDER THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING TENTATIVE MAP NO. 2462, AS FILED BY DOUGAL C. MACDONALD, AND INSTRUCTED THE CLERK TO SEND OUT A NOTICE TO THE APPELLANT AND THE CITY OF DAVIS.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton and Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:30 A.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 16

SEE:
AGREEMENT BOOK NO. 32

21 RESOLUTION NO. 75-161, AUTHORIZING THE ESTABLISHMENT OF 23 PARCELS IN AN AGRICULTURAL PRESERVE; RESOLUTION NO. 75-162, AUTHORIZING THE ESTABLISHMENT OF 2 PARCELS WITHIN ONE MILE OF THE CITY OF WOODLAND IN AN AGRICULTURAL PRESERVE AND APPROVING THE FOLLOWING AGREEMENTS WERE PASSED AND ADOPTED
AGREEMENT NO. 75-379, WITH JOHN C. MARTENS, TO ADD HIS 24.9 ACRES OF LAND TO PRESERVE NO. 41,WHICH IS LOCATED 1/3 MILES NORTH OF COUNTY ROAD NO. 17 AND 1/4 MILE EAST OF COUNTY ROAD NO. 87, ASSESSOR'S PARCEL NO. 48-170-09, PCZF NO. 2446.
AGREEMENT NO. 75-380, WITH VICTOR D. AND CAROL K. VIEIRA, TO ADD THEIR 20 ACRES TO PRESERVE NO. 18, WHICH IS LOCATED ON THE SOUTHEAST CORNER OF COUNTY ROAD NO. 88 AND 26, ASSESSOR'S PARCEL NO. 50-100-01, PCZF 2450.
AGREEMENT NO. 75-381, WITH F. WESLEY AND WILMA B. WICKS, TO ADD THEIR 20 ACRES TO PRESERVE NO. 23, WHICH IS LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 79B, EAST OF STATE HIGHWAY 16, ASSESSOR'S PARCEL NOS. 48-060-16 AND 17, PCZF 2458.
AGREEMENT NO. 75-382, WITH GRACE B. WOODY, LEO E. DRESSLER AND ROLENE M. DRESSLER, TO ADD THEIR 25 ACRES TO PRESERVE NO. 2, WHICH IS LOCATED ON THE NORTH SIDE OF COUNTY ROAD 23, 1/2 MILE EAST OF COUNTY ROAD 22, ASSESSOR'S PARCEL NO. 49-180-17, PCZF NO. 2460.
AGREEMENT NO. 75-383, WITH RICHARD G. AND JUDY A. GROESBECK, TO ADD THEIR 80 ACRES TO PRESERVE NO. 42, WHICH IS LOCATED ON THE NORTH SIDE OF COUNTY ROAD 25, 1/2 MILE WEST OF COUNTY ROAD 86A, ASSESSOR'S PARCEL NO. 47-140-04, PCZF NO. 2461.
AGREEMENT NO. 75-384, WITH J. CURTIS NEWMAN AND C. DONOVAN SMITH, AKA DON SMITH, TO ADD THEIR 93 ACRES TO PRESERVE NO. 8, 67 ACRES OF WHICH IS LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF STATE HIGHWAY 16 AND COUNTY ROAD 78, AND 26 ACRES OF WHICH IS LOCATED APPROXIMATELY 400 FEET NORTH OF COUNTY ROAD 78 AND 3/4 MILES WEST OF STATE HIGHWAY 16, ASSESSOR'S PARCEL NOS. 48-010-05 AND 07, PCZF NO. 2466.
AGREEMENT NO. 75-385, WITH PHILIP J. PHILLIPS, JR. AND ELIZABETH M. PHILLIPS, TO ADD THEIR 194.5 ACRES OF LAND TO PRESERVE NO. 2, WHICH IS LOCATED ON THE SOUTH SIDE OF STATE HIGHWAY 16, APPROXIMATELY 1 1/2 MILES WEST OF COUNTY ROAD 85, ASSESSOR'S PARCEL NO. 40-190-19, PCZF NO. 2467.

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AGREEMENT NO. 75-386, WITH JERRY LEE AND BRENDA B. TAYLOR, TO ADD THEIR 82.1 ACRES TO PRESERVE NO. 23, WHICH IS LOCATED AT THE NORTH END OF COUNTY ROAD 82 NORTH OF STATE HIGHWAY 16, ASSESSOR'S PARCEL NO. 48-050-06, PCZF NO. 2469.
AGREEMENT NO. 75-387, WITH ARLENE G. YEARY AND HELEN I. RICH TO ADD THEIR 80 ACRES TO PRESERVE NO. 8, WHICH IS LOCATED ABOUT 1 MILE SOUTHWEST OF THE END OF COUNTY ROAD 53, ASSESSOR'S PARCEL NO. 18-610-06, PCZF NO. 2470.
AGREEMENT NO. 75-388, WITH DWAIN AND MARTHA J. HAWKINS, TO ADD THEIR 61.3 ACRES TO PRESERVE NO. 8, WHICH IS LOCATED ON THE EAST SIDE OF STATE HIGHWAY 16 ABOUT 1 MILE SOUTH OF COUNTY ROAD 76, ASSESSOR'S PARCEL NOS. 48-020-17 AND 11, PCZF NO. 2471.
AGREEMENT NO. 75-389, WITH EDDIE S. AND FRANCES K. NAKAHARA, TO ADD THEIR 100 ACRES TO PRESERVE NO. 73, WHICH IS LOCATED BETWEEN STATE HIGHWAY 84 (JEFFERSON BOULEVARD) AND THE DEEP WATER CHANNEL, NORTH OF COUNTY ROAD 159, ASSESSOR'S PARCEL NO. 43-020-06, PCZF NO. 2474.
AGREEMENT NO. 75-390, WITH WILLIAM B. AND EDNA L. SCHOENINGH, TO ADD THEIR 21.2 ACRES TO PRESERVE NO. 22, WHICH IS LOCATED BETWEEN HIGHWAY 99W AND FUTURE STATE HIGHWAY 113, 1/2 MILE SOUTH OF COUNTY ROAD 25A, ASSESSOR'S PARCEL NO. 41-020-20, PCZF NO. 2476.
AGREEMENT NO. 75-391, WITH DON SMITH, ADMINISTRATOR OF THE ESTATE OF N. CASTLE SMITH, DECEASED, DON SMITH, ADMINISTRATOR OF THE ESTATE OF FRANCES E. JOHANSEN, DECEASED, DONOVAN SMITH, J. CURTIS NEWMAN AKA CURTIS NEWMAN AND EVELYN N. HUNSUCKER AKA EVA NEWMAN, TO ADD THEIR 89.2 ACRES TO PRESERVE NO. 8, WHICH IS LOCATED ON THE EAST SIDE OF STATE HIGHWAY 16, 1/2 MILE SOUTH OF COUNTY ROAD 76, ASSESSOR'S PARCEL NO. 48-020-03, PCZF NO. 2477.
AGREEMENT NO. 75-392, WITH JOANN PAULA REIFF MONACO, TO ADD HER 145.1 ACRES TO PRESERVE NO. 19, WHICH IS LOCATED ON THE EAST SIDE OF COUNTY ROAD 99W AND NORTH OF COUNTY ROAD 18, ASSESSOR'S PARCEL NO. 27-180-04, PCZF NO. 2478.
AGREEMENT NO. 75-393, WITH JAMES AND ROBERTA W. WOODRESS, TO ADD THEIR 95.1 ACRES TO PRESERVE NO. 9, WHICH IS LOCATED AT THE NORTHWEST CORNER OF COUNTY ROAD 29 AND STATE HIGHWAY 113, ASSESSOR'S PARCEL NO. 40-100-17, PCZF NO. 2479.
AGREEMENT NO. 75-394, WITH ARCHIE V. ROBINSON, TO ADD HIS 33.4 ACRES OF LAND TO PRESERVE NO. 51, WHICH IS LOCATED AT THE SOUTHEAST CORNER OF COUNTY ROADS 17 AND 103, ASSESSOR'S PARCEL NOS. 27-020-49 AND 50, PCZF NO. 2481.
AGREEMENT NO. 75-395, WITH HUNN & MERWIN & MERWIN, INC., BY WILLIAM H. MERWIN, SECRETARY-TREASURER, AND ADOLPH H. MERWIN, PRESIDENT, TO ADD THEIR 65 ACRES OF LAND TO PRESERVE NO. 51, WHICH IS LOCATED ON BOTH SIDES OF COUNTY ROAD 149 (WIDGEON ROAD), ASSESSOR'S PARCEL NOS. 43-050-11 AND 14, PCZF NO. 2482.
AGREEMENT NO. 75-396, WITH J. W. VICKREY ENTERPRISES, INC., BY JOHN W. VICKREY, PRESIDENT AND DOROTHY K. VICKREY, SECRETARY, TO ADD THEIR 38.7 OF LAND TO PRESERVE NO. 20, WHICH IS LOCATED ON THE SOUTHWEST CORNER OF STATE HIGHWAY 128 AND COUNTY ROAD 87A, ASSESSOR'S PARCEL NOS. 30-280-03 AND 04 PCZF NO. 2486.
AGREEMENT NO. 75-397, WITH BELMIRA PIRES, TO ADD HER 22.1 ACRES OF LAND TO PRESERVE NO. 78, WHICH IS LOCATED ON THE EAST SIDE OF COUNTY ROAD 86, ABOUT 800' NORTH OF COUNTY ROAD 23, ASSESSOR'S PARCEL NO. 49-170-32, PCZF 2487.
AGREEMENT NO. 75-398, WITH TERRY DOROTHY GARCIA, CONSERVATOR, CONSERVATORSHIP OF MARIE TADLOCK, TO ADD THEIR 29 ACRES OF LAND TO PRESERVE NO. 18, WHICH IS LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 26 ABOUT 1/2 MILE EAST OF COUNTY ROAD 88, ASSESSOR'S PARCEL NO. 50-100-03, PCZF NO. 2488.
AGREEMENT NO. 75-399, WITH NELSON R. AND MELINA Q. COX, TO ADD THEIR 34 ACRES OF LAND TO PRESERVE NO. 2, WHICH IS LOCATED BETWEEN COUNTY ROADS 22A AND 23, 1/3 MILES WEST OF COUNTY ROAD 85B, ASSESSOR'S PARCEL NO. 49-180-24, PCZF NO. 2489.
AGREEMENT NO. 75-400, WITH EARNEST H. AND MARGARET L. LEHMAN, TO ADD THEIR 30.52 ACRES TO PRESERVE NO. 35, WHICH IS LOCATED ON THE EAST SIDE OF STATE HIGHWAY 16, ABOUT 3/4 MILES NORTH OF COUNTY ROAD 43, ASSESSOR'S PARCEL NO. 18-222-01, PCZF NO. 2490.
AGREEMENT NO. 75-401, WITH NELLIE REIFF, NELLIE WILLIAMSON, DAVID S. ADAMS, RANDALL GEORGE REIFF AND JANE E. REIFF, TO ADD THEIR 27.1 ACRES OF LAND TO PRESERVE NO. 3, WHICH IS LOCATED ON THE WEST SIDE OF COUNTY ROAD 99B, ABOUT 900' NORTH OF COUNTY ROAD 16A, ASSESSOR'S PARCEL NO. 27-200-11, PCZF NO. 2492.
AGREEMENT NO. 75-402, WITH MANUEL B. AVILLA, TO ADD HIS 283.3 ACRES TO PRESERVE NO. 5, WHICH IS LOCATED ON BOTH SIDES OF INTERSTATE 5 WEST OF THE INTERCHANGE AT COUNTY ROAD 99, ASSESSOR'S PARCEL NOS. 27-270-04, 59,60,62 AND 63, PCZF NO. 2456.
AGREEMENT NO. 75-403, WITH WILLIAM B. AND EDNA L. SCHOENINGH, TO ADD THEIR 77.8 ACRES OF LAND TO PRESERVE NO. 101, WHICH IS LOCATED ON THE NORTH SIDE OF STATE HIGHWAY 16, 1/4 MILE WEST OF COUNTY ROAD 97E, ASSESSOR'S PARCEL NO. 25-380-10, PCZF NO. 2475; AND
MINUTE ORDER NO. 75-1674, REQUESTED COUNTY COUNSEL TO PREPARE ORDINANCES TO BE PRESENTED TO THE BOARD AT A LATER DATE FOR APPROVAL TO MAKE THE NECESSARY ZONE CHANGE FOR AGRICULTURAL PRESERVES INDICATED ABOVE, THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS AND AGREEMENTS LISTED ABOVE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DEC. 29, 1975, AT 11:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolutions, Agreements and Minute Order were passed, adopted, approved and ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 1:40 P.M. All Board members were present except Chairman Marchand. Vice-Chairman Barton presided as Chairman.

File:
COUNTY CLERK-ELECTIONS-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 75-1675: AMENDED MINUTE ORDER NO. 75-1599 TO REFLECT THAT THE PAYMENTS BE REDUCED FROM 20¢ TO 10¢ PER PERSON THAT ARE ASSISTED BY DEPUTY REGISTRATION CLERKS, BE EFFECTIVE ON JULY 1, 1976.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds and Barton. Noes: None. Absent: Marchand.

Chairman Marchand returned at 2:00 P.M.

File:
PROBATION-AGREEMENTS-With Office of Criminal Justice Planning.

SEE:
RESOLUTION BOOK NO. 16

SEE:
AGREEMENT BOOK NO. 32

23 RESOLUTION NO. 75-163, AUTHORIZING THE PROBATION OFFICER TO SUBMIT APPLICATION FOR 3RD YEAR GRANT FOR LAW ENFORCEMENT PURPOSES TO THE OFFICE OF CRIMINAL JUSTICE PLANNING AND AUTHORIZING THE PROBATION OFFICER TO EXECUTE THE GRANT WARD CONTRACT, IDENTIFIED AS AGREEMENT NO. 75-404, ATTACHED TO THIS RESOLUTION FOR THE YOUTH AND YOUNG ADULT DIVERSON PROGRAM, WAS PASSES AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson and Barton. Noes: Edmonds. Absent: None. Abstaining: Marchand.

Chairman Marchand presided at the meeting at 2:05 P.M.

File:
HEALTH-MENTAL HEALTH SERVICES-Adult Services & Children Services

24 MINUTE ORDER NO. 75-1676: MOTION, TO GRANT A 10% RETRO-ACTIVE PAY INCREASE FOR THE ADDITIONAL DUTIES PERFORMED BY RON ESTEP AND STEVE MAYBERG FOR MENTAL HEALTH SERVICES: THAT THEY STAY IN THEIR PRESENT POSITION AS ACTING COORDINATORS OF ADULT SERVICES AND CHILDREN'S SERVICES UNTIL BUDGET TIME WHEN THE BOARD WILL CONSIDER THE WHOLE MATTER, WAS WITHDRAWN TO GIVE MR. CAMPOS A CHANCE TO SPEAK ON THE MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson.

Motion and second withdrawn.

File:
HEALTH-MENTAL HEALTH SERVICES-Adult Services & Children Services.

SEE:
RESOLUTION BOOK NO. 16

25 RESOLUTION NO. 75-164, AUTHORIZING PAYMENT TO RON ESTEP AND STEVE MAYBERG WHO HAVE BEEN SERVING IN THE POSITION AS COORDINATORS OF ADULT SERVICES AND CHILDREN'S SERVICES FROM THE PERIODS OF JULY 1, 1975, AND SEPTEMBER 16, 1975, TO THE PRESENT TIME, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton and Marchand. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Adult Services & Children Services.
BUDGETS-HEARINGS-1976.

SEE:
RESOLUTION BOOK NO. 16

26 RESOLUTION NO. 75-165, SUSPENDING EVERYTHING UNTIL NEXT BUDGET TIME, TO LEAVE THE OPERATION AS IT WAS, WHICH MEANS THAT CAPTANE THOMSON IS THE OVER-ALL COORDINATOR OF THESE PROGRAMS WITH ESTEP AND MAYBERG TO RETURN TO 100% CLINICAL DUTIES AND THAT THE PROGRAM CHIEF WILL ASSUME THE ADMINISTRATIVE RESPONSIBILITIES FOR THE ADULT SERVICES AND CHILDREN SERVICES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passes and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds and Barton. Noes: Marchand. Absent: None.

File:
JUSTICE COURTS-Municipal Court Systems.

27 MINUTE ORDER NO. 75-1677: AUTHORIZED REORGANIZATION OF THE LOWER COURT SYSTEM AND ADOPT THE MUNICIPAL COURT SYSTEM IN THE COUNTY OF YOLO AS A SINGLE DISTRICT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 29, 1975, AT 3:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson and Marchand. Noes: Edmonds and Barton. Absent: None.

File:
ORDINANCES.

28 MINUTE ORDER NO. 75-1678: WAIVED 1ST READING OF PROPOSED ORDINANCE EXCEPT BY TITLE, IN REGARDS TO THE DRAFT ORDINANCE TO INCLUDE THAT FOLLOWING LANGUAGE UNDER SECTION 2-3.030 D IN THE CITY OF WINTERS THAT THE MUNICIPAL COURT SHALL DETERMINE THE NATURE OF FREQUENCY OF THE SESSIONS TO BE HELD AT VARIOUS LOCATIONS, PROVIDED HOWEVER THAT A SESSION SHALL BE HELD AT LEAST ONCE EACH WEEK IN THE CITY OF WINTERS, AND FURTHER SETS JANUARY 5, 1976, AT 9:05 A.M. TO HAVE THE SECOND READING OF THE PROPOSED ORDINANCE AND WILL CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 29, 1975, AT 3:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson and Marchand. Noes: Edmonds and Barton. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 75-1679: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:55 P.M. ON THE 29TH DAY OF DECEMBER, 1975, AND EXCLUDED THE CLERK FROM THE EXECUTIVE SESSION TO FOLLOW IMMEDIATLY FOLLOWING THIS ADJOURNMENT, AS ADVISED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton and Marchand. Noes: None. Absent: None.

* Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Vita E. Lucas
Deputy

TYPED BY VG
PROFF READ BY VG

/ /

JANUARY 5, 1976

The Yolo County Board of Supervisors met the 5th day of January 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar.
BOARD OF SUPERVISORS-Correspondence List.
BOARD OF SUPERVISORS-Minutes-Appd.
AUDITOR-Claims- Approved.
SHERIFF-CORONER-REPORTS-Annual.

1 MINUTE ORDER NO. 76-1: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 5, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 29, 1975, AS PREPARED BY THE CLERK.

2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

4- AUTHORIZED THE SHERIFF/CORONER TO MAKE 50 COPIES OF HIS ANNUAL REPORT FOR THE YEAR 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

2 MINUTE ORDER NO. 76-2: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE, TO AMEND THE TEXT OF THE ZONING ORDINANCE FOR LOT AND YARD REQUIREMENTS, SHELTER FOR WATCHMEN, AND FILING FEES, AND SETS JANUARY 12, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE FIRST READING OF THE MATTER WAS CONSIDERED ON JANUARY 5, 1976, AT 9:05 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 742.
JUSTICE COURT-Municipal Court System.
DISTRICTS-Countywide Municipal Court District.
SEE:
ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 742, AMENDING THE YOLO COUNTY CODE TO CONSOLIDATE JUDICIAL DISTRICTS AND TO ESTABLISH A COUNTYWIDE MUNICIPAL COURT DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JANUARY 5, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand. Noes: Edmonds, Barton. Absent: None.

File:
CONSTABLES-Miscellaneous.
JUSTICE COURTS-Municipal Court System.
Districts-Countywide Municipal Court District.

4 MINUTE ORDER NO. 76-3: DIRECTED THE COUNTY COUNSEL TO RESEARCH THE FEASIBILITY OF CONSTABLES FINISHING OUT THEIR TERMS IN OFFICE AND TO REPORT TO THE BOARD BEFORE LEGISLATION ON THE REORGANIZATION OF THE JUSTICE COURTS IS IMPLEMENTED.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 735.11.

SEE:
ORDINANCE BOOK NO. 5-A-1

5 ORDINANCE NO. 735.11, AMENDING SALARY ORDINANCE NO. 735 FOR THE COUNTY CLERK-ELECTIONS, JUVENILE HALL, PUBLIC HEALTH, PUBLIC WORKS, SHERIFF, WELFARE, AND COUNTY EXECUTIVE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ORDINANCE WAS CONSIDERED AT A SECOND READING HELD ON JANUARY 5, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes; None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-PROJ. 4-Maternal and Child Health.

6 MINUTE ORDER NO. 76-4: AUTHORIZED THE YOLO COUNTY HEALTH DEPARTMENT TO APPLY TO THE STATE DEPARTMENT OF HEALTH FOR A GRANT IN THE AMOUNT OF $95,012.00 TO CONTINUE THE PRENATAL AND POSTNATAL PROGRAM TO JUNE 30, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-PROJ. 4-Maternal and Child Health.

7 MINUTE ORDER NO. 76-5: APPROVED SUBMISSION OF AN APPLICATION TO THE STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $89,754.00 FOR SUPPLEMENTATION, INTEGRATION & COORDINATION OF MATERNAL & CHILD HEALTH SERVICES, IN ACCORDANCE WITH THE REQUEST PRESENTED BY DR. COBB AND FILED WITH THE CLERK, WITH THE UNDERSTANDING THAT THE COUNTY WILL NOT BE EXPECTED TO FUND ANY PART OF THE NEW PROGRAM, THAT THE PROGRAM WILL CONTINUE AS LONG AS THE MONEY COMES FROM THE STATE HEALTH DEPARTMENT, OTHERWISE IT WILL CEASE, AND THAT THE FOLLOWING ADDITIONS BE MADE ON PAGE 9 OF THE APPLICATION:

1- FIRST PARAGRAPH LINES 7 AND 8 READ AS FOLLOWS: "IN THE WESTERN PORTION OF THE COUNTY, FAMILIES MAY GO TO FAIRFIELD OR VACAVILLE IN SOLANO COUNTY, AND TO ESPARTO IN YOLO COUNTY."

2- SECOND PARAGRAPH LINES 11 AND 12 READ AS FOLLOWS: "THE FAMILY PLANNING ASSOCIATION, AKA PLANNED PARENTHOOD ASSOCIATION OF YOLO COUNTY, PROVIDES SERVICES TO THOSE WISHING INFORMATION AND COUNSELLING ON ABORTION AND PLANNED PARENTHOOD, AND ALSO HAVE CLINICS, WHICH OPERATE IN BRODERICK, WOODLAND, AND DAVIS."

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNCILS- Golden Empire Regional Comprehensive Health Council, Inc.-Minute Orders & Resolutions.
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 76-6: YOLO COUNTY BOARD OF SUPERVISORS ENDORSES A PUBLIC HEALTH SYSTEM AGENCY MODEL CONCEPT AND THAT COUNTY COUNSEL OF YOLO COUNTY, TOGETHER WITH SUPERVISORS THOMPSON AND DUNCAN, WORK ON THE PROVISIONS RELATING TO MEMBERSHIP AND AUTHORITY IN CONFORMANCE WITH THE ACT (93-641) AND AS SPECIFIED IN THE "YOLO COUNTY ALTERNATIVE" AS FILED WITH THE CLERK, AND REPORT BACK TO THE BOARD ON JANUARY 12, 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION-Meet and Confer.

9 MINUTE ORDER NO. 76-7: AGREED TO HAVE MEET AND CONFER SESSIONS WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION AS REQUESTED IN THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
TRANSIT DISTRICTS-Regional.
SACRAMENTO TRANSIT AUTHORITY.

SEE:
AGREEMENT BOOK NO. 32

10 MINUTE ORDER NO. 76-8: APPROVED THE FOLLOWING AGREEMENTS WITH SACRAMENTO REGIONAL TRANSIT DISTRICT:

AGREEMENT NO. 76-1, FIRST AMENDMENT TO AGREEMENT NO. 74-105 PROVIDING FOR PUBLIC TRANSPORTATION SERVICE TO EAST YOLO COUNTY LINE 4; AND
AGREEMENT NO. 76-2, FIRST AMENDMENT TO AGREEMENT NO. 74-106 PROVIDING FOR PUBLIC TRANSPORTATION SERVICE BETWEEN CLARKSBURG AND FLORIN CENTER LINE 67; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE AGREEMENTS.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Kegle Drive.
-Cummins Way.

SEE:
RESOLUTION BOOK NO. 16

11 RESOLUTION NO. 76-1: AUTHORIZING A 4-WAY STOP AT KEGLE DRIVE AND CUMMINS WAY AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS ON KEGLE DRIVE FACING NORTHBOUND AND SOUTHBOUND TRAFFIC AT ITS INTERSECTION WITH CUMMINS WAY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

12 MINUTE ORDER NO. 76-9: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1448, 1545, AND 1593, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

13 MINUTE ORDER NO. 76-10: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1540, FOR PERSONNEL DEPARTMENT ADVERTIZING, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-580 Kentucky Ave.,Wld-Probation-Open Detention Home.

CORRECTED BY MINUTE ORDER NO. 76-160

SEE:
AGREEMENT BOOK NO. 32

14 MINUTE ORDER NO. 76-11: APPROVED AGREEMENT NO. 76-3, WITH WILLIAM A. WILLIAMS AND M. PATRICIA WILLIAMS, FOR THE LEASE OF BUILDING LOCATED AT 580 KENTUCKY AVENUE, WOODLAND, CALIFORNIA, FOR THE PROBATION DEPARTMENT TO USE FOR AN OPEN DETENTION HOME, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY CLERK-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 76-12: AUTHORIZED THE CLASS SPECIFICATION FOR THE POSITION OF SUPERIOR COURT CLERK II BE CHANGED TO READ: "TWO YEARS OF EXPERIENCE AS A SUPERIOR COURT CLERK", INSTEAD OF TWO YEARS OF EXPERIENCE AS A SUPERIOR COURT CLERK I FOR YOLO COUNTY, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 76-13: REFERRED A LETTER TO THE COUNTY EXECUTIVE TO REVIEW AND REPORT TO THE BOARD AT THE NEXT MEETING, REGARDING THE DAVIS BRANCH OFFICE OF THE PUBLIC DEFENDER'S OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 76-14: GRANTED PERMISSION TO THE WELFARE DIRECTOR TO SCHEDULE A FLEXIBLE DAILY SCHEDULE FOR THE TWO POSITIONS OF WELFARE INVESTIGATOR IN THE DEPARTMENT OF PUBLIC WELFARE, FOR A SIX (6) MONTH PERIOD AND REPORT TO THE BOARD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 76-15: AUTHORIZED LETTERS TO BE SENT TO SENATOR DUNLAP AND ASSEMBLYMAN FAZIO THAT THE YOLO COUNTY BOARD OF SUPERVISORS OPPOSED ACA 71, AS IT DOES NOT FOCUS THE RELIEF TO THOSE MOST IN NEED.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER.

SEE:
RESOLUTION BOOK NO. 16

19 RESOLUTION NO. 76-2, ACCEPTING THE BEST PROPOSAL FOR SALE OF REAL PROPERTY COMMONLY DESCRIBED AS THE WEIMAR MEDICAL CENTER, WEIMAR, PLACER COUNTY, CALIFORNIA: AUTHORIZING EXECUTION AND DELIVERY OF DEED: ACCEPTING PROMISSORY NOTE; AND ACCEPTING DEED OF TRUST, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER.

SEE:
RESOLUTION BOOK NO. 16

20 RESOLUTION NO. 76-3, ACCEPTING BEST PROPOSAL FOR SALE OF PERSONAL PROPERTY, AUTHORIZING EXECUTION OF BILL OF SALE, AND ACCEPTING PROMISSORY NOTE AND CHATTEL MORTGAGE, REGARDING THE SALE OF WEIMAR MEDICAL CENTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER.

SEE:
RESOLUTION BOOK NO. 16

21 RESOLUTION NO. 76-4, AUTHORIZING EXECUTION AND DELIVERY OF DEED CONVEYING CEMETERY PROPERTY TO THE COLFAX PUBLIC CEMETERY DISTRICT, REGARDING THE SALE OF WEIMAR MEDICAL CENTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REVENUE SHARING-Agreements -1975.

SEE:
AGREEMENT BOOK NO. 32

22 MINUTE ORDER NO. 76-16: APPROVED AGREEMENT NO. 76-4, A REVENUE SHARING CONTRACT, AMENDING AGREEMENT NO. 75-351, WITH THE LEGAL CENTER FOR THE ELDERLY, TO PROVIDE LEGAL SERVICES TO INDIGENT SENIOR CITIZENS RESIDING IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-Capay-Appointments & Oaths of Office.

23 MINUTE ORDER NO. 76-17: APPOINTED CHARLES MARTIN, STAR ROUTE BOX 16, CAPAY, CALIFORNIA, TO THE CAPAY VALLEY RESOURCE CONSERVATION DISTRICT TO SUCCEED EDWARD MORRIS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARDS-HOUSING CODE & APPEALS BOARD OF YOLO COUNTY-Appeals.

24 MINUTE ORDER NO. 76-18: CONTINUED PUBLIC HEARING ON BARNEY YANUSKUS MATTER FROM JANUARY 12,1976 TO JANUARY 19, 1976, AT 2:30 P.M. AND REQUESTED THE COUNTY COUNSEL TO NOTIFY ALL PARTIES IN THE MATTER.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNCILS-Area 4 Agency on Aging Advisory Council-Minute Orders & Resolutions.
COUNCILS-Golden Empire Regional Comprehensive Health Council, Inc.-Health Systems Plan.

25 MINUTE ORDER NO. 76-19: AUTHORIZED CHAIRMAN MARCHAND TO CONTACT OTHER BOARD OF SUPERVISORS FROM THE 8 COUNTIES, AND MRS. JANET J. LEVY OF THE STATE OFFICE ON AGING, AND ARRANGE A MEETING SO WE CAN GET AREA 4 ON AGING STRAIGHTEND OUT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

26 MINUTE ORDER NO. 76-20: MOTION TO GRANT THE APPEAL OF C. DAVID BAXTER, AGENT FOR THE OWNER HENRY RIBBS, TO DIVIDE HIS LAND AS HE REQUESTED WITH THE UNDERSTANDING IT IS KEPT WITHIN THE AGRICULTURAL PRESERVE IN ACCORDANCE WITH THE REQUIREMENTS, WAS LOST ON ROLL CALL.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson. Noes: Edmonds, Barton, Marchand. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

27 MINUTE ORDER NO. 76-21: UPHELD THE PLANNING COMMISSION AND DENIED THE APPEAL FILED BY C. DAVID BAXTER, AGENT FOR HENRY RIBBS, TO DIVIDE HIS LAND IN AN AGRICULTURAL PRESERVE, AND INCORPORATED THE FINDING OF THE PLANNING COMMISSION IN THIS MINUTE ORDER. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 5, 1976, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: Duncan, Thompson. Absent: None.

File:
BOARD OF SUPERVISORS-Meeting Policies.

28 MINUTE ORDER NO. 76-22: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO CHANGE THE MEETING DAYS OF THE BOARD OF SUPERVISORS FROM EVERY MONDAY TO EVERY TUESDAY, TO BE EFFECTIVE ON MARCH 1, 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Appointments of the Chairman of the Board.

29 MINUTE ORDER NO. 76-23: NOMINATED AND ELECTED DAVID L. BARTON AS THE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Appointment of the Chairman of the Board.

30 MINUTE ORDER NO. 76-24: NOMINATED AND ELECTED TWYLA THOMPSON TO BE THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Chairman Barton took the chair and presided at the meeting.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
PARKS-PARKS & RECREATION ADVISORY COMMITTEE-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 76-25: REFERRED COVER RECOVER'S PROPOSAL (TO USE THE DAVIS COMMUNICATIONS PARK SITE) TO THE COUNTY PARK AND RECREATION ADVISORY COMMITTEE TO REVIEW AND MAKE A RECOMMENDATION, AND TO CHECK WITH THE FEDERAL GOVERNMENT TO SEE IF THE LAND CAN BE USED FOR RECLAIMING WET TOMATO WASTE THAT WILL BE GENERATED IN THE AREA DURING THE 1976 CANNING SEASON.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand and BartonNoes: None. Absent: None.

File: DUR-16
BUILDINGS-Proposed New Administration Building.
BUILDINGS-County Administration Building-1974.

32 MINUTE ORDER NO. 76-26: MOTION (TO ATTEMPT TO ESTABLISH THE SITE OF THE FUTURE ADMINISTRATION BUILDING IN THE CENTRAL DOWNTOWN AREA OF WOODLAND, AS THE FIRST PORTION; AND TO ATTEMPT TO ESTABLISH A PROCESS BY WHICH RATIONAL DECISION MAKING CAN BE MADE IN ORDER TO GET THE PROJECT UNDER WAY AS THE SECOND PORTION, ALL AS SET FORTH IN THE MEMORANDUM FILED WITH THE CLERK) WAS MADE.

Motion was made by Supervisor Marchand and held over in order to consider amendments to the motion.

File: PUR-16
BUILDINGS-Proposed New Administration Building.
BUILDINGS-County Administration Building-1974.

33 MINUTE ORDER NO. 76-27: A MOTION, TO AMEND SUPERVISOR MARCHAND'S MOTION (MINUTE ORDER NO. 76-26, REGARDING LOCATION OF THE FUTURE ADMINISTRATION BUILDING TO BE IN THE CENTRAL DOWNTOWN SITE IN WOODLAND) THAT THE CITY OF WOODLAND PURCHASE PROPERTY IN THE DOWNTOWN AREA AND EXCHANGE A SIMILAR PORTION OF COUNTY PROPERTY ALREADY OWNED BY THE COUNTY OF YOLO, DIED FOR A LACK OF A SECOND.

Motion made by Supervisor Edmonds died for lack of a second.

File: PUR-16
BUILDINGS-Proposed New Administration Building.
BUILDINGS-County Administration Building-1974.

34 MINUTE ORDER NO. 76-28: A MOTION (TO RESCIND MINUTE ORDER NO. 75-162 MADE ON FEBRUARY 3, 1975, SELECTING SITE C, ON BEAMER STREET, FOR THE FUTURE ADMINISTRATION BUILDING) WAS MADE AND WITHDRAWN.

Motion made by Supervisor Marchand was withdrawn, on advice from County Counsel as he stated a new motion would take precedence.

File: PUR-16
BUILDINGS-Proposed New Administration Building.
BUILDINGS-County Administration Building-1974.

CORRECTED BY MINUTE ORDER NO. 76-38

35 MINUTE ORDER NO. 76-29: AMENDED THE FIRST PORTION OF SUPERVISOR MARCHAND'S MOTION (MINUTE ORDER NO. 76-26) TO GIVE PRIORITY TO THE DOWNTOWN SITE, ALL THINGS BEING EQUAL, BUT AT THE SAME TIME ALSO TO STUDY THE BEAMER STREET SITE AND COMPARE THE TWO FOR THE SITE OF THE FUTURE ADMINISTRATION BUILDING. CONSIDERING THE FINANCING, INTERNAL RELATIONSHIP, DEPARTMENTS TRAVEL TIME, THAT THE TRAFFIC.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson and Edmonds. Noes: Marchand and Barton. Absent: None.

File: PUR-16
BUILDINGS-Proposed New Administration Building.
BUILDINGS-County Administration Building-1974.

CORRECTED BY MINUTE ORDER NO. 76-38

36 MINUTE ORDER NO. 76-30: APPROVED MINUTE ORDER NO. 76-26 AS AMENDED BY MINUTE ORDER NO. 76-29, REGARDING THE SITE AND PROCESS FOR THE FUTURE ADMINISTRATION BUILDING FOR YOLO COUNTY, AS SET FORTH IN SUPERVISOR MARCHAND'S MEMORANDUM FILED WITH THE CLERK.
Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand and Barton. Noes: None. Absent: None.

File: PUR-16
BUILDINGS-Proposed New Administration Building.
BUILDINGS-County Administration Building-1974.

CORRECTED BY MINUTE ORDER NO. 76-38

37 MINUTE ORDER NO. 76-31: INSTRUCTED THE COUNTY EXECUTIVE'S OFFICE TO CONTACT VARIOUS FIRMS, INCLUDING STONE AND YOUNGBERG ABOUT THE FINANCIAL CAPABILITIES, A PART OF THE PROCESS, TO SEE WHAT IT WILL COST FOR THE STUDY REGARDING THE FINANCING OF THE FUTURE ADMINISTRATION BUILDING.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand and Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
BOARD OF EQUALIZATION-Hearings-1975.

38 MINUTE ORDER NO. 76-32: RECESSED AT 3:55 P.M. TO HOLD A BOARD OF EQUALIZATION SESSION AND TO HOLD AN EXECUTIVE SESSION WITH THE CLERK BEING EXCUSED FROM THE EXECUTIVE SESSION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand and Barton. Noes: None. Absent: None.

The Board of Supervisors reconvened at 5:15 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

39 MINUTE ORDER NO. 75-33: APPROVED CSA FORM 314, STATEMENT OF CSA GRANT FOR THE ECONOMIC OPPORTUNITY COMMISSION FOR THEIR CAA ADMINISTRATION, GENERAL COMMUNITY PROGRAMMING, AND GENERAL COMMUNITY PROGRAM (ACTION VOLUNTEER) FOR A TOTAL OF $38,750.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE DOCUMENT, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand and Barton. Noes: None. Absent: None.

File:
WATER-Sacramento Regional County Sanitation District-Wastewater Management Plan.
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

40 MINUTE ORDER NO. 76-34: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN TWO CARDS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A "NO COMMENT NOTATION FOR THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT REGIONAL WASTEWATER MANAGEMENT PROGRAM, INTERIM IMPROVEMENTS PROJECT REPORT AND DRAFT EIR, AND THE CITY OF SACRAMENTO-GARDEN HIGHWAY AND NORTHGATE BLVD. INTERSECTION IMPROVEMENTS, AND INSTRUCTED THE CLERK TO FORWARD THE CARDS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION CLEARINGHOUSE."

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand and Barton. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-REPORTS-Annual.

41 MINUTE ORDER NO. 76-35: ACCEPTED THE YOLO COUNTY LIBRARY ANNUAL REPORT AS FILED WITH THE CLERK, AND AUTHORIZED THE COUNTY LIBRARIAN TO REPRODUCE 35 COPIES OF THE 1974-75 LIBRARY ANNUAL REPORT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon Motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand and Barton. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES ADVISORY BOARD-Appointments & Oaths of Office.

42 MINUTE ORDER NO. 76-36: REAPPOINTED RODNEY BAKER, A PUBLIC MEMBER, STEPHEN G. SILBERSTEIN, M.D. AND MARIAN KLEY, A MEMBER FOR ALCOHOLISM, TO THE MENTAL HEALTH SERVICES ADVISORY BOARD FOR THE TERMS ENDING 12/31/78.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand and Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournments.

43 MINUTE ORDER NO. 76-37: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:45 P.M. ON THE 5TH DAY OF JANUARY, 1976, AND EXCUSED THE CLERK FROM AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THIS MEETING.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand and Barton. Noes: None. Absent: None.

Carl J. Barton
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY SC & VG

/ / / /

The Yolo County Board of Supervisors met the 12th day of January, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.
PUR-16 { BUILDINGS-Proposed New Administration Building.
BUILDINGS-County Administration Building-1974.
AUDITOR-Claims-Approved.
BOARD OF SUPERVISORS-Correspondence List.
TREASURER & TAX COLLECTOR-TREASURER-REPORTS-Monthly.
REVENUE SHARING-Checks Received
COMMUNICATIONS-MT. BERRYESSA-Vault Equipment.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.
TREASURER & TAX COLLECTOR-TREAS. Minute Orders & Resolutions.
JUSTICE COURTS-Woodland.
DRAINAGE DISTRICTS-STORM DRAIN MAINTENANCE DISTRICT NO. 1
DRAINAGE DISTRICTS-STORM DRAIN MAINTENANCE DISTRICT NO. 3
RECLAMATION DISTRICTS-No. 827
RECLAMATION DISTRICTS-No. 1600
AUDITS-Special Districts.

1 MINUTE ORDER NO. 76-38: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 12, 1976, AS FOLLOWS:

1- APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 5, 1976, AS PREPARED BY THE CLERK EXCEPT THAT THE FOLLOWING MINUTE ORDERS BE CHANGED TO READ AS FOLLOWS:
MINUTE ORDER NO. 76-29: AMENDED THE FIRST PORTION OF SUPERVISOR MARCHAND'S MOTION (MINUTE ORDER NO. 76-26) TO GIVE PRIORITY TO A DOWNTOWN SITE, ALL THINGS BEING EQUAL, BUT AT THE SAME TIME ALSO STUDY THE BEAMER STREET SITES AND COMPARE THE TWO FOR THE SITE OF THE FUTURE ADMINISTRATION BUILDING CONSIDERING THE FINANCING, INTERNAL RELATIONSHIP, DEPARTMENTS TRAVEL TIME, AND TRAFFIC.
MINUTE ORDER NO. 76-30: APPROVED MINUTE ORDER NO. 76-26 AS AMENDED BY MINUTE ORDER NO. 76-29, REGARDING THE SITE AND THE PROCESS FOR THE FUTURE ADMINISTRATION BUILDING FOR YOLO COUNTY, AS SET FORTH IN SUPERVISOR MARCHAND'S MEMORANDUM FILED WITH THE CLERK.
MINUTE ORDER NO. 76-31: INSTRUCTED THE COUNTY EXECUTIVE'S OFFICE TO CONTACT VARIOUS FIRMS, INCLUDING STONE AND YOUNGBERG ABOUT THE FINANCIAL CAPABILITIES, A PART OF THE PROCESS, TO SEE WHAT IT WILL COST FOR THE STUDY REGARDING THE FINANCING OF THE FUTURE ADMINISTRATION BUILDING.
2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.
4- ACCEPTED THE TREASURER-TAX COLLECTOR'S REPORT OF RECEIPTS AND DISBURSEMENTS MADE FOR THE MONTH ENDING DECEMBER 31, 1975, AS FILED WITH THE CLERK.
5- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF REVENUE SHARING CHECK IN THE AMOUNT OF $409,428.00 FOR THE SECOND QUARTER FOR ENTITLEMENT PERIOD 6 EXTENDING FROM JULY 1, 1975 THRU JUNE 30, 1976.
6- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK FOR $600.00 FROM HOWARD GREGG FOR RENT FOR THE PERIOD OF 1-1-76 THRU 1-1-77 FOR VAULT AT MOUNT BERRYESSA, IN ACCORDANCE WITH AGREEMENT NO. 72-204.
7- SETS FEBRUARY 2, 1976, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING AN EIR, AS FILED BY GAYLEN A. PETERSON, ON BEHALF OF DARREL ROCHESTER, DAVIS, CALIFORNIA.
8- ACCEPTED AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON THE WOODLAND JUSTICE COURT AS OF NOVEMBER 30, 1975 AND DECEMBER 23, 1975, AS FILED WITH THE CLERK.
9- ACCEPTED AUDIT REPORTS PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR THE FOLLOWING DISTRICTS, FOR THE FISCAL YEAR ENDING JUNE 30, 1975, AS FILED WITH THE CLERK: STORM DRAINAGE MAINTENANCE DISTRICT NO. 1; STORM DRAINAGE MAINTENANCE DISTRICT NO. 3; RECLAMATION DISTRICT NO. 827; AND RECLAMATION DISTRICT NO. 1600.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCE NO. 488.168
SEE:
ORDINANCE BOOK NO. 5-B

2 ORDINANCE NO. 488.168, CHANGING THE TEXT OF THE ZONING REGULATIONS FOR LOT AND YARD REQUIREMENTS, SHELTER FOR WATCHMEN AND FILING FEES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JANUARY 12, 1976, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-DAY CARE TREATMENT-Senior Citizens Project.

3 MINUTE ORDER NO. 76-39: APPROVED AND RECOMMENDED TO THE GRANTS REVIEW COMMITTEE, THE AMENDED YOLO COUNTY MENTAL HEALTH GRANT FOR ACCELERATED FUNDING WITH AREA 4 AGENCY IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-DAY CARE TREATMENT-Senior Citizens Project.

4 MINUTE ORDER NO. 76-40: APPROVED THE CONCEPT OF THE REGIONAL RURAL HEALTH GRANT AS THE NO. 2 PRIORITY FOR THE FUNDING, AND THAT THE BOARD ENCOURAGE ANY SPILLOVER MONEY IN AREA 4 AGENCY TO BE APPLIED TO THE $10,000.00 LEFT FOR YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: Barton. Absent: None.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-Salud-Minute Orders & Resolutions.
PURCHASING-Inventory County Equipment

5 MINUTE ORDER NO. 76-41: APPROVED THE PURCHASE OF EQUIPMENT TOTALING $450.00 FOR HEALTH FROM THE ESTATE OF CHARLES M. WEBSTER, AS LISTED ON ENCLOSURE NO. 1, ATTACHED TO THE REQUEST ON FILE WITH THE CLERK. (TRANSFER 1663 SEE M.O. 76-42).

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers - 1976

6 MINUTE ORDER NO. 76-42: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1343, 1604, 1610, AND 1663, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers - 1976.

7 MINUTE ORDER NO. 76-43: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1594, 1603 and 1631, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-AGREEMENTS-Approved-1976.
SEE:
AGREEMENT BOOK NO. 32

8 MINUTE ORDER NO. 76-44: APPROVED AGREEMENT NO. 76-5, WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE, TO OFFSET SOME OF THE SALARY OF THE AGRICULTURAL COMMISSIONER FOR YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LIBRARY-AGREEMENTS-Approved-1976.
SEE:
AGREEMENT BOOK NO. 32

9 MINUTE ORDER NO. 76-45: APPROVED AGREEMENT NO. 76-6, WITH PARGAS, TO PROVIDE A TANK FOR GAS STORAGE AT THE KNIGHTS LANDING LIBRARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH DEPARTMENT-AGREEMENTS-
Approved-1976.
SEE:
AGREEMENT BOOK NO. 32

10 MINUTE ORDER NO. 76-46: APPROVED AGREEMENT NO. 76-7, WITH DALE F. LOTT, PH.D. TO DEVELOP AND IMPLEMENT AN EDP SYSTEM FOR PROGRAM EVALUATION FOR THE PUBLIC HEALTH DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-
Minute Order & Resolutions.
SEE:
AGREEMENT BOOK NO. 32

11 MINUTE ORDER NO. 76-47: APPROVED AGREEMENT NO. 76-8, WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO IMPLEMENT TITLE I, HOUSING AND COMMUNITY DEVELOPMENT PROGRAM IN YOLO COUNTY; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO CERTIFY THE SIGNATURES OF THE AUDITOR-CONTROLLER AND COUNTY TREASURER FOR OUR "LETTER OF CREDIT" WHICH PERMITS THE COUNTY TO RECEIVE FUNDS IN ADVANCE OF ANY EXPENDITURES; AND ESTABLISH BUDGET UNIT NO. 295, HOUSING AND COMMUNITY DEVELOPMENT AND THE FOLLOWING ACCOUNTS IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK:

I APPROPRIATIONS

3200, CONTRIBUTION TO OTHER AGENCIES----------$100,000.00
4200, STRUCTURES AND IMPROVEMENTS---------- 90,000.00

II REVENUES

82-5625, FEDERAL AID-TITLE I, HOUSING AND
COMMUNITY DEVELOPMENT----------$190,000.00

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-WELFARE ADVISORY
COMMITTEE-Appointments & Oaths
of Office.

12 MINUTE ORDER NO. 76-48: APPOINTED MARY ALTER TO THE WELFARE ADVISORY COMMITTEE IN THE PUBLIC AGENCY CATEGORY TO SUCCEED JESSE MODESTO, AND APPOINTED WILLIAM BEACH TO BE THE ALTERNATE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: none.

File:
LEAVES-Of Absence

13 MINUTE ORDER NO. 76-49: GRANTED MARIANA MCCAMY, OF THE HEALTH DEPARTMENT A LEAVE OF ABSENCE WITHOUT PAY FROM JANUARY 7, 1976, THROUGH MARCH 15, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent:None.

File:
VETERAN SERVICE OFFICER-Office
Machines.

14 MINUTE ORDER NO. 76-50: AUTHORIZED THE VETERANS SERVICE OFFICER TO TRADE THE A.B. DICK PHOTOCOPIER ON HIS INVENTORY FOR A 3M BRAND "257" COPIER AND DISPENSER, AND AUTHORIZED THE NECESSARY TRANSFER OF FUNDS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent:None.

File:
COURTS-Municipal Court System

15 MINUTE ORDER NO. 76-51: ACCEPTED THE COUNTY EXECUTIVE'S REPORT, AS FILED WITH THE CLERK, AND ESTABLISHED THE MUNICIPAL COURT CLERK'S SALARY AT RANGE 30.5 ($1282-$1559) TO BECOME PART OF THE LEGISLATION PERTAINING TO THE ESTABLISHMENT OF THE MUNICIPAL COURT DISTRICTS IN YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF-Communication and Console.

16 MINUTE ORDER NO. 76-52: DEFERRED THE AWARD OF A CONTRACT IN REGARDS TO THE YOLO COUNTY SHERIFF'S DEPARTMENT RADIO DISPATCH CONSOLE, AND TOOK THE BIDS UNDER ADVISEMENT PENDING A REPORT FROM THE DIRECTOR OF PUBLIC WORKS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Pavement Marking Demonstration Program.
PUBLIC WORKS-Minute Orders & Resols.

17 MINUTE ORDER NO. 76-53: APPROVED WORK ORDER NO. 4271, AUTHORIZING CONTINUED EXPENDITURE OF FEDERAL FUNDS FOR PAVEMENT MARKERS ON SELECTED COUNTY ROADS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF-Communication & Console.

18 MINUTE ORDER NO. 76-54: APPROVED REVISED NOTICE TO CONTRACTORS FOR THE YOLO COUNTY SHERIFF'S OFFICE COMMUNICATIONS ALTERATIONS; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS AT HIS OFFICE AT 2:00 P.M. ON FEBRUARY 19, 1976; AND INSTRUCTED THE CLERK TO REPUBLISH THE NOTICE IN THE DAILY DEMOCRAT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-ENGINEER-Grave Pits.

superceded by m.o. 76-619
Recinded by m.o. 76-668

SEE:
AGREEMENT BOOK NO. 32

19 MINUTE ORDER NO. 76-55: APPROVED AGREEMENT NO. 76-9, WITH TORRENCE, ET AL, HEIRS OF A. C. STEPHENS, IN REGARDS TO STOCK PILING OF GRAVEL ON THEIR PROPERTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-West Sacramento Library.

20 MINUTE ORDER NO. 76-56: APPROVED CHANGE ORDER NO. 3, TO EXTEND THE CONTRACT COMPLETION DATE TO FEBRUARY 18, 1976 ON THE WEST SACRAMENTO LIBRARY, AKA ARTHUR TURNER LIBRARY, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Appointments-of Supervisors Committees.
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 76-57: AUTHORIZED A LETTER TO BE SENT TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION REQUESTING THAT SUPERVISOR DUNCAN BE APPOINTED TO SUCCEED SUPERVISOR EDMONDS ON THE AIR QUALITY MAINTENANCE BOARD, REPRESENTING SACRAMENTO REGIONAL AREA PLANNING COMMISSION, AND ALSO TO INFORM THEM THAT SUPERVISOR DUNCAN IS YOLO COUNTY'S REPRESENTATIVE TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION. THE CLERK WAS INSTRUCTED TO WRITE THE LETTER IMMEDIATELY AS SACRAMENTO REGIONAL AREA PLANNING COMMISSION IS MEETING ON JANUARY 16, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-APPOINTMENTS-
Of Supervisors Committee.

22 MINUTE ORDER NO. 76-58: ACCEPTED AND APPROVED THE CHAIRMAN'S APPOINTMENTS OF SUPERVISORS TO SERVE ON THE VARIOUS SUPERVISORS COMMITTEES FOR 1976, IN ACCORDANCE WITH THE THREE LISTS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders
and Resolutions.

23 MINUTE ORDER NO. 76-59: AUTHORIZED A RESPONSE TO THE CAMELLIA FESTIVAL ASSOCIATION LETTER, AND INVITE THEM TO COME TO THE BOARD MEETING AT A CONVENIENT TIME THAT THEY CAN ARRANGE WITH THE CLERK TO BE ON THE BOARD OF SUPERVISORS AGENDA.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF-Arson Investigation.

24 MINUTE ORDER NO. 76-60: APPROVED THE YOLO COUNTY SHERIFF'S ARSON INVESTIGATION UNIT GRANT PROPOSAL, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NECESSARY DOCUMENTS, AND MADE THE FOLLOWING CHANGES IN THE PROPOSAL:

1- THAT THERE IS A REFINEMENT AND A CLEAR WORKING OUT OF THE ADMINISTRATIVE STRUCTURE IN THE SHERIFF'S DEPARTMENT.

2- THAT THE COST SHARING ON THE LOCAL HARD MATCH BE DEVELOPED BY THE ADVISORY BOARD FOR THE FIRE DISTRICTS AND CITIES OF THE COUNTY TO PARTICIPATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: Edmonds. Absent: None.

The Board of Supervisors recessed at 11:00 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
YOUTH SERVICES BUREAU-Minute
Orders & Resolutions.

25 MINUTE ORDER NO. 76-61: MOTION (TO APPROVE THREE YOUTH SERVICE BUREAU TRAVEL REQUESTS FOR THE ALTERNATIVES COUNSELORS TO ATTEND A TWO DAY TRAINING SESSION IN CHICO, CALIFORNIA,) DIED FOR A LACK OF A SECOND.

Motion made by Supervisor Marchand died for lack of a second.

File:
YOUTH SERVICES BUREAU-Minute
Orders & Resolutions.
EMPLOYEES-TRAVEL REQUEST RECOM-
MENDATIONS-1976.

26 MINUTE ORDER NO. 76-62: GRANTED PERMISSION FOR ONE YOUTH SERVICE BUREAU EMPLOYEE OF THE DIVERSON PROGRAM TO ATTEND THE TWO DAY TRAINING SESSION IN CHICO, CALIFORNIA WITH THE PROVISION THAT THE NECESSARY TAPE RECORDING EQUIPMENT BE PROVIDED TO HAVE THE INDIVIDUAL TAPE THE SESSIONS TO BRING BACK FOR THE OTHER EMPLOYEES TO LISTEN TO.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Agreements.
SCHOOL DISTRICTS-Junior College
District-Los Rios.

27 MINUTE ORDER NO. 76-63: AUTHORIZED DISSOLVING AGREEMENT NO. 75-324 WITH LOS RIOS JUNIOR COLLEGE AS IT IS NOT ABLE TO PROVIDE PART-TIME-EMPLOYMENT FOR STUDENTS FROM LOW-INCOME FAMILIES, FOR YOUTH SERVICES BUREAU.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 76-64: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-43 TO RECLASSIFY THE MENTAL HEALTH SERVICES POSITION HELD BY LINNEA THOMPSON FROM TYPIST CLERK II TO MEDICAL TRANSCRIBER ON RANGE MA 14 ($628-750), EFFECTIVE OCTOBER 1, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 76-65: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-44 TO RECLASSIFY THE MENTAL HEALTH SERVICES POSITION HELD BY MEGAN EVANS FROM TYPIST CLERK II TO ADMINISTRATIVE CLERK ON RANGE MA 15.5 ($671-803), EFFECTIVE OCTOBER 1, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
TREASURER-TAX COLLECTOR-TREASURER-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 76-66: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-45 TO RECLASSIFY THE VACANT POSITION IN THE TREASURER-TAX COLLECTOR'S OFFICE FROM AN ACCOUNT CLERK II TO A TYPIST CLERK III ON RANGE MA 14 ($628-750), IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
COUNTY EXECUTIVE-Minute Orders and Resolutions.

31 MINUTE ORDER NO. 76-67: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-46 TO RECLASSIFY THE POSITION HELD BY ROBERT KENYON FROM ADMINISTRATIVE ANALYST TO PRINCIPAL ADMINISTRATIVE ANALYST ON RANGE 34.5; APPROVED THE CLASS SPECIFICATIONS, WITH A CHANGE IN THE DEFINITION, THAT HE ACT AS EXECUTIVE OFFICER TO THE LOCAL AGENCY FORMATION COMMISSION AND SUPERVISE STAFF, INSTEAD OF ACTING AS ASSISTANT EXECUTIVE OFFICER EFFECTIVE MARCH 1, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK AND IN ACCORDANCE WITH THE REVISED CALSS SPECIFICATIONS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
AUDITOR-Minute Orders & Resolutions

32 MINUTE ORDER NO. 76-68: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-47 TO RECLASSIFY A VACANT POSITION IN THE AUDITOR-CONTROLLER'S OFFICE FROM DEPARTMENTAL SECRETARY TO TYPIST CLERK III ON RANGE MA 14 ($628-750), IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders and Resolutions.

33 MINUTE ORDER NO. 76-69: REFERRED TO THE EMPLOYEE RELATIONS PANEL TO REVIEW AND REPORT TO THE BOARD, THE TWO RECLASSIFICATIONS OF CHILD SERVICES COORDINATOR AND ADULT SERVICES COORDINATOR THAT DR. COBB REQUESTS FOR THE MENTAL HEALTH SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-AFFIRMATIVE ACTION ADVISORY-Appointments & Oaths of Office.
COMMITTEES-TRANSPORTATION ADVISORY-Appointments & Oaths of Office.

34 MINUTE ORDER NO. 76-70: ACCEPTED THE RESIGNATION OF ELIZABETH T. YEH FROM THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, EFFECTIVE IMMEDIATELY; AND ACCEPTED THE RESIGNATION OF MARION J. BAILEY FROM THE TRANSPORTATION ADVISORY COMMITTEE, IN ACCORDANCE WITH THE RESIGNATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File: AFF-7 Affirmative Act. Adv. Com.
ORDINANCES.

35 MINUTE ORDER NO. 76-71: AMENDED MINUTE ORDER NO. 75-1580 TO CHANGE THE DATE FROM JANUARY 19, 1976 TO JANUARY 26, 1976 AT 9:05 A.M. TO CONSIDER MR. CAMPOS' REPORT AND SECOND READING OF PROPOSED ORDINANCE, TO PROVIDE FOR THE MANAGEMENT ASSOCIATION TO APPOINT A MEMBER TO THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisor recessed 11:55 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
PLANNING-MASTER PLAN-Minute Orders and Resolutions.
ZONING-HEARINGS-Rezoning.

36 MINUTE ORDER NO. 76-72: CONTINUED PUBLIC HEARING TO MAY 11, 1976 AT 10:30 A.M. TO CONSIDER A PROPOSED AMENDMENT TO THE GENERAL PLAN OF THE EAST YOLO AREA BY CHANGING THE LAND USE DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL TO COMMERCIAL DESIGNATION AND CHANGE THE ZONING FROM C-H TO C-2 ZONE FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF BRYTE AVENUE AND SACRAMENTO AVENUE, REQUESTED BY W.A. HELWICK. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 12, 1976 AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-Minute Orders & Resols.

37 MINUTE ORDER NO. 76-73: REQUEST THE PERSONNEL DIRECTOR TO CHECK IF THERE ARE ANY OTHER DEPARTMENTS THAT HAVE EXTRA HELP EMPLOYEES IN THEIR DEPARTMENTS IN CLASSIFICATIONS NOT SET FORTH IN THE SALARY ORDINANCE AND DID NOT RECEIVE A FIVE PER CENT INCREASE IN SALARY EFFECTIVE AS OF JULY 1, 1975, AND REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-DAY CARE TREATMENT-Senior Citizens Project.

38 MINUTE ORDER NO. 76-74: AMENDED MINUTE ORDER NO. 75-1540 TO INCLUDE THE SAFEGUARDS MENTIONED AND TO READ AS FOLLOWS: "APPROVED SENIOR CITIZENS DAY CARE TREATMENT PROJECT TO BE SUBMITTED TO AREA 4 AGENCY ON AGING AS SUBMITTED BY THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AS LONG AS THE BOARD HAS THE FOLLOWING SAFEGURARDS:

1- THAT THE PEOPLE KNOW THAT THEY ARE EMPLOYED FOR A 12 MONTH PERIOD, WITH NO PROMISE THAT THEY WILL BE KEPT ON AFTER THAT TIME, UNLESS THE DEPARTMENT IS ABLE TO FIND SOME OTHER SOURCE OF FUNDS.
2- WHEN IT COMES TO THE END OF THE YEAR AND THERE IS NO MONEY, THE DEPARTMENT WILL HAVE TO GIVE SOMETHING ELSE UP IF YOU WANT THIS PROGRAM TO CONTINUE."

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-Continental Port Industrial Park.
ASSESSMENT DISTRICTS-Continental Port Industrial Park-Water Treatment Facility & Distribution Syst.

39 MINUTE ORDER NO. 76-75: MOTION WAS LOST ON ROLL CALL, TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO CHECK THE PETITIONS FOR THE FORMATION OF TWO ASSESSMENT DISTRICTS, ONE TO BE KNOWN AS CONTINENTAL PORT INDUSTRIAL PARK AND THE OTHER TO BE A WATER TREATMENT FACILITY AND DISTRIBUTION SYSTEM BOTH IN THE WEST SACRAMENTO AREA, AS REQUESTED BY W. GENE MAYS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton. Noes: Duncan, Thompson, Marchand. Absent: None.

The Board of Supervisors recessed at 5:00 P.M. and reconvened at 5:07 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

40 MINUTE ORDER NO. 76-76: MOTION DIED FOR A LACK OF A SECOND, FOR THE PUBLIC DEFENDER TO FILL THE CREATED POSITION IN HIS OFFICE.

File:
BOARD OF SUPERVISORS-Minute Orders and Resolutions.

41 MINUTE ORDER NO. 76-77: AUTHORIZED A LETTER TO BE SENT TO SENATOR DUNLAP TO APPOSE A.B. 2243 AND ACA 61 PERTAINING TO SUPERVISORIAL TERMS OF OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None Absent: None.

File:
BOARDS-HOUSING CODE & APPEALS BOARD OF YOLO COUNTY - Appeals.

42 MINUTE ORDER NO. 76-78: CANCELLED THE MEETINGS SET FOR JANUARY 13 AND 19, 1976, TO REVIEW THE BARNEY YANUSKUS PROPERTIES, AS RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 5:45 P.M. and reconvened at 5:55 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Minute Orders and Resolutions.

43 MINUTE ORDER NO. 76-79: BOARD OF SUPERVISORS RECESSED AT 6:00 P.M. AND EXCUSED THE CLERK FROM THE EXECUTIVE SESSION TO BE HELD.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: NOne. Absent: None.

The Board of Supervisors reconvened at 6:05 P.M. All members were present. Chairman Barton presided at the meeting.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Findings & Decisions-Dene Hedrick.

44 MINUTE ORDER NO. 76-80: AUTHORIZED ALL MEMBERS OF THE BOARD OF SUPERVISORS TO SIGN A DOCUMENT ENTITLED ASSOCIATION OF COUNSEL IN REGARDS TO THE DENE HEDRICK, ET AL, VS. BETSY A. MARCHAND, ET AL, AND AUTHORIZED THE CHAIRMAN BARTON TO SIGN AS CHAIRMAN OF THE BOARD OF SUPERVISORS, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNCILS-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC.-Minute Orders & Resolutions.
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING-Minute Orders and Resolutions.

(NEXT PAGE)

45 MINUTE ORDER NO. 76-81: THE YOLO COUNTY BOARD OF SUPERVISORS ADOPTED THE PUBLIC HSA MODEL AS PROPOSED YOLO COUNTY ALTERNATIVES II, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO SEND COPIES OF THE MINUTE ORDER AND THE YOLO COUNTY ALTERNATIVES II TO THE 8 COUNTIES, COUNTY SUPERVISORS ASSOCIATION OF CLAIFORNIA, GOLDEN EMPIRE REGIONAL HEALTH COUNCIL, SACRAMENTO REGIONAL AREA PLANNING COMMISSION AND THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Amended by Order Minute 76-168 To show Range change from 28 To 28.5

File:
YOUTH SERVICES BUREAU-Appointments & Oaths of Office.

46 MINUTE ORDER NO. 76-82: APPOINTED IRMA C. LERMA AS DIRECTOR OF THE YOUTH SERVICES BUREAU, EFFECTIVE FEBRUARY 1, 1976 AT RANGE 28, STEP A AT $1,134.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournments

47 MINUTE ORDER NO. 76-83: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:15 P.M. ON THE 12TH DAY OF JANUARY, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Ralph L. Barton

CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors.
BY Vera E. Lucas
Deputy

TYPED BY dc
PROOF READ BY vg & dc

/ / / / / / / / / / / / / / / / / /

JANUARY 19, 1976

The Yolo County Board of Supervisors met the 19th day of January, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
AUDITS-COUNTY BOOK-Special Districts.
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Audits.
AUDITOR-Claims-Approved.

1 MINUTE ORDER NO. 76-84: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 19, 1976, AS FOLLOWS:

1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS FOR JANUARY 12, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- ACCEPTED THE AUDIT REPORT PREPARED BY GRANT BENNETT, CERTIFIED PUBLIC ACCOUNTANT, FOR THE AUDITOR-CONTROLLER'S OFFICE, ON THE RECORDS AND ACCOUNTS OF ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC. FOR THE FISCAL YEAR ENDED JUNE 30, 1975, WHICH SATISFACTORILY MEETS THE GUIDELINES SET FORTH BY OEO AND HEW, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

4- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.

2 MINUTE ORDER NO. 76-85: WAIVED READING OF PROPOSED ORDINANCE AMENDING THE PROVISIONS OF THE YOLO COUNTY CODE SPECIFYING THE TIME OF REGULAR MEETINGS OF THE BOARD OF SUPERVISORS, AND SETS JANUARY 26, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE ORDINANCE FOR ADOPTION. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON JANUARY 19, 1976, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
COMMUNITY MENTAL HEALTH CENTER-
With Woodland Memorial Hospital.

3 MINUTE ORDER NO. 76-86: AUTHORIZED SENDING TO GOLDEN EMPIRE COMPREHENSIVE HEALTH COUNCIL THE BOARD OF SUPERVISORS PREVIOUS TESTIMONY (RESOLUTION NO. 75-7) FOR THE HEARING TO BE HELD ON JANUARY 28, 1976, IN SUPPORT OF WOODLAND MEMORIAL HOSPITAL'S APPLICATION FOR 12 ADDITIONAL ACUTE PSYCHIATRIC BEDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers- 1976

4 MINUTE ORDER NO. 76-87: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1617, 1618, 1619, 1620, 1622, 1623, 1624, 1662, 1666, 1667, 1705, 1727, 1737 AND 1742, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

5 MINUTE ORDER NO. 76-88: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1725, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:45 A.M. to make a phone call.

File:
AVIATION-YOLO COUNTY AIRPORT-
Use Request-Granted.

6 MINUTE ORDER NO. 76-89: ACCEPTED A CHECK IN THE AMOUNT OF $600.00 FROM INTERNATIONAL AIR SERVICE CO., LTD, FLIGHT TRAINING DIVISION, A DONATION TO YOLO COUNTY IN LIEU OF AIRPORT USE FEES FOR THE USE OF THE YOLO COUNTY AIRPORT FACILITIES FOR TRAINING PURPOSES, AND THAT SAID MONEY BE PLACED IN THE AIRPORT ENTERPRISE FUND, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
AVIATION-YOLO COUNTY INTER-
NATIONAL-Land Lease Agreement
with Parachutes Plus-c/o George
Morar

SEE:
AGREEMENT BOOK NO. 32

7 MINUTE ORDER NO. 76-90: APPROVED AGREEMENT NO. 76-10, WITH PARACHUTES PLUS, TO EXTEND AGREEMENT NO. 73-205 FOR ONE ADDITIONAL YEAR FOR PARACHUTISTS TO USE A DROP ZONE AT THE YOLO COUNTY AIRPORT; ADDED AN ADDITIONAL CLAUSE TO ELIMINATE ANY AUTHORITY FOR THE ERECTION OR CONSTRUCTION OF BUILDINGS ON THE AIRPORT PROPERTY; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.

8 MINUTE ORDER NO. 76-91: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF HISTACOUNT CORPORATION, NEW YORK, IN THE AMOUNT OF $54.20 FOR THE PURCHASE OF PROFESSIONAL CARDS FOR THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.

9 MINUTE ORDER NO. 76-92: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF ASSOCIATED PUBLIC SAFETY COMMUNICATIONS OFFICERS, INC., NORTHERN CALIFORNIA CHAPTER, NAPA, CALIFORNIA, IN THE AMOUNT OF $90.00 FOR ANNUAL MEMBERSHIP DUES FOR 1976, FOR THE COMMUNICATIONS DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
PURCHASING-Purchasing Policy.

SEE:
RESOLUTION BOOK NO. 16

10 RESOLUTION NO. 76-5, AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES TO PURCHASE EQUIPMENT AND SUPPLIES ON THE STATE OF CALIFORNIA CONTRACTS, INCLUDING VEHICLES FOR THE SHERIFF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:50 A.M.

File:
PURCHASING-Surplus Property.

11 MINUTE ORDER NO. 76-93: DECLARED MISCELLANEOUS ITEMS AS SURPLUS PROPERTY, AS LISTED IN THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WELFARE-DAY CARE CENTERS-AGREEMENTS-Davis.

SEE:
AGREEMENT BOOK NO. 32

12 MINUTE ORDER NO. 76-94: APPROVED AGREEMENT NO. 76-11, WITH THE CITY OF DAVIS, TO DEVELOP AND PROMOTE CHILD DAY CARE FACILITIES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-Gibson House on Gibson Road-Woodland.
BUILDINGS-County Museum.

13 MINUTE ORDER NO. 76-95: INSTRUCTED THE COUNTY COUNSEL TO PROCEED WITH THE NECESSARY LEGAL STEPS IN ORDER THAT THE PRESENT TENANT MAY VACATE PREMISES ON THE COUNTY MUSEUM PROPERTY, IN ORDER THAT THE NECESSARY WORK BE PERFORMED AT THE COUNTY MUSEUM, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 76-96: APPROVED THE SECOND PROPOSAL, IN THE LETTER FILED WITH THE CLERK, TO HOLD A NEW EXAMINATION AND DO THE NECESSARY RECRUITMENT BY THE STATE MERIT SYSTEM, WHICH WOULD NULLIFY THE FIRST EXAMINATION, IN REGARDS TO THE POSITION OF ADMINISTRATIVE SERVICE OFFICER I POSITION FOR THE HEALTH DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 76-97: DENIED THE CLAIM FOR BACK PAY FILED BY KAY BROWNING, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.

SEE:
AGREEMENT BOOK NO. 32

16 MINUTE ORDER NO. 76-98: APPROVED AGREEMENT NO. 76-12, WITH T.H. ROTH, FOR CERTAIN RIGHT-OF-WAY ON COUNTY ROAD NO. 31, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-Storm Drain Maintenance District No. 1
TOWNS-Madison.
PUBLIC WORKS-Minute Orders and Resolutions.

17 MINUTE ORDER NO. 76-99: APPROVED A PROPOSAL SUBMITTED BY MERTON C. ANDERSON FOR CERTAIN DRAGLINE WORK ON THE MADISON DRAIN EXTENSION FROM MADISON, ABOUT 2.5 MILES TO THE WEST, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Covell Blvd.
ROADS-COUNTY-Monarch Lane.
PUBLIC WORKS-BIKE ROUTES-West Capitol Avenue.

SEE:
AGREEMENT BOOK NO. 32

18 MINUTE ORDER NO. 76-100: ACCEPTED THE BID OF T.M.T. EARTH MOVING FOR A TOTAL OF $69,956.78 TO RECONSTRUCT AND WIDEN PORTIONS OF COVELL BLVD. AND MONARCH LANE AND WEST CAPITOL AVENUE BIKEPATH, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 76-13 WHEN READY FOR SIGNATURE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
TOWNS-Cadenasso & Colony

19 MINUTE ORDER NO. 76-101: CONSIDERED PETITION TO ABANDON FIRST STREET LOCATED IN THE TOWN OF CADENASSO AND COLONY, AND FURTHER INSTRUCTED THE CLERK TO SUBMIT THE PROPOSAL TO THE YOLO COUNTY PLANNING COMMISSION FOR VERIFICATION OF CONFORMANCE WITH THE ADOPTED GENERAL PLAN, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2509.

SEE:
RESOLUTION BOOK NO. 16

20 RESOLUTION NO. 76-6, APPROVING PARCEL MAP NO. 2509 FOR ROBERT JARVIS, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment-1975.
STREETS-1st-Capay.
TOWNS-Capay.

SEE:
RESOLUTION BOOK NO. 16

21 RESOLUTION NO. 76-7, A NOTICE OF INTENTION TO ABANDON A PORTION OF 1ST STREET AND AN ALLEY IN THE TOWN OF CAPAY, AND SETS FEBRUARY 23, 1976, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE RESOLUTION WAS ADOPTED AFTER CONSIDERING THE PLANNING COMMISSION'S MEMORANDUM ON THE MATTER THAT IS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF-Communication & Console.

22 MINUTE ORDER NO. 76-102: CONTINUED TO JANUARY 26, 1976, AT 10:00 A.M. THE MATTER REGARDING THE BID ON THE RADIO DISPATCH CONSOLE FOR THE SHERIFF'S OFFICE, AND REQUESTED THAT THE CONSULTANT THAT PREPARED THE PLANS AND SPECIFICATIONS BE PRESENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-Elkhorn Village Unit No. 10.

23 MINUTE ORDER NO. 76-103: CONTINUED TO FEBRUARY 23, 1976, AT 10:15 A.M. AS THE DATE AND TIME TO CONSIDER AMERICAN HOMES LTD. REQUEST FOR AN AGREEMENT FOR INSTALLATION OF IMPROVEMENTS IN ELKHORN VILLAGE NO. 10, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File: AFF-7 Aff. Act. Adv. Com.
ORDINANCES.

24 MINUTE ORDER NO. 76-104: POSTPONED SECOND READING OF PROPOSED ORDINANCE FOR THE MANAGEMENT ASSOCIATION TO APPOINT A MEMBER TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, FROM JANUARY 26, 1976, AT 9:05 A.M. TO FEBRUARY 2, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 76-105: INSTRUCTED THE COUNTY EXECUTIVE TO CALL ASSEMBLYMAN FAZIO TO OPPOSE A.B. 337 (BOATWRIGHT) PUTTING LIMITATION ON COUNTY REVENUES: AND TO CALL SENATOR DUNLAP TO OPPOSE SB 1294 (DILLS) BINDING ARBITRATION FOR POLICEMEN AND FIREMEN.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Excused Supervisor Edmonds at 11:00 A.M.

File:
SUBDIVISIONS-No. 2388-
El Macero Unit No. 4.
ASSESSMENT DISTRICTS-No. 118-
El Macero Unit No. 2.

26 MINUTE ORDER NO. 76-106: AUTHORIZED THE FIDELITY AND CASUALTY COMPANY OF NEW YORK BOND, NO. BND 194 04 45 IN THE AMOUNT OF $40,000.00 TO BE RELEASED REGARDING PARCEL NO. 55 OF ASSESSMENT DISTRICT NO. 118, EL MACERO UNIT NO. 2 WHICH IS PART OF SUBDIVISION NO. 2388, EL MACERO SUBDIVISION UNIT NO. 4, AS THE ASSESSMENT ON PARCEL 55 HAS BEEN PAID IN FULL, IN ACCORDANCE WITH THE PUBLIC WORKS LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
LIBRARY-LAW-Appointments & Oaths of Office.

27 MINUTE ORDER NO. 76-107: DESIGNATED MR. JAMES W. LEWIS, ATTORNEY-AT-LAW, TO REPRESENT WARREN K. TAYLOR, SUPERIOR COURT JUDGE, AS A MEMBER ON THE BOARD OF LAW LIBRARY TRUSTEES OF YOLO COUNTY FOR THE YEAR 1976, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 11:15 A.M.

File:
PLANNING-DIRECTOR-Fees for Documents.

28 MINUTE ORDER NO. 76-108: ESTABLISHED FEES FOR PLANNING DEPARTMENT DOCUMENTS AS FOLLOWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

$1.00 PER COPY-FOR THE GENERAL PLANS OF MADISON, ESPARTO, KNIGHTS LANDING, RUMSEY AND YOLO.
$2.00 PER COPY-FOR EAST YOLO GENERAL PLAN (DIGEST)
$2.00 PER COPY-FOR CENSUS BOOKLET.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
CEMETERY DISTRICTS-Capay-
Appointments & Oaths of Office.

29 MINUTE ORDER NO. 76-109: ACCEPTED THE RESIGNATION OF LLEWELLYN T. BROCK AS A MEMBER OF THE BOARD OF TRUSTEES OF THE CAPAY CEMETERY DISTRICT, EFFECTIVE FEBRUARY 5, 1976, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PROCLAMATIONS.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 76-110: DECLARED THE WEEK OF MAY 14-23, 1976, AS KVIE WEEK IN YOLO COUNTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE VI COMPREHENSIVE EMPLOYMENT & TRAINING ACT-Minute Orders & Resolutions.
EMPLOYEES-TITLE II COMPREHENSIVE EMPLOYMENT & TRAINING ACT-Funding for Yolo County.

31 MINUTE ORDER NO. 76-111: MOTION WAS WITHDRAWN, REGARDING RATIFICATION OF SACRAMENTO-YOLO MANPOWER AGENCY COMPREHENSIVE MANPOWER APPLICATION NO. 06-5022-60 FOR TITLE VI FUNDS AND APPLICATION NO. 06-5022-21 FOR TITLE II FUNDS, IN ORDER TO CHECK WITH MR. MEIER AND MR. KENYON ON THIS MATTER.

Motion made by Supervisor Marchand and seconded by Supervisor Edmonds was withdrawn, to give time to check the matter with Mr. Meier and/or Kenyon.

File:
AGENCY-Health Service Agency.
HEALTH-Minute Orders & Resolutions.
COUNCILS-Golden Empire Regional Comprehensive Health Council Inc.-Minute Orders & Resolutions.
WELFARE-Minute Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 16

32 RESOLUTION NO. 76-8, AUTHORIZING APPLICATION FOR HEALTH SERVICE AGENCY TO BE MADE TO THE DEPARTMENT OF HEALTH, EDUCATION AND WELFARE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 11:40 A.M. all members of the Board were present. Chairman Barton presided at the meeting.

File:
COUNTY EXECUTIVE-Summary Report.

33 MINUTE ORDER NO. 76-112: ACCEPTED THE COUNTY EXECUTIVE'S ANNUAL REPORT OF YOLO COUNTY, 1975-1976, BUDGET AND COUNTY FACTS, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madison-Minute Orders & Resolutions.

34 MINUTE ORDER NO. 76-113: RESCINDED RESOLUTION NO. 75-155, WHICH WAS NEVER PRESENTED TO THE CLERK, REGARDING SETTING JANUARY 19, 1976, AT 11:15 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN REGARDS TO THE SALE OF COUNTY PROPERTY TO THE MADISON SERVICE DISTRICT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Rescinded by Minute Order No. 76-249

File:
SERVICE DISTRICTS-Madison-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

35 RESOLUTION NO. 76-9, SETTING FEBRUARY 17, 1976, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN REGARDS TO THE SALE OF COUNTY PROPERTY TO THE MADISON SERVICE DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. for lunch. The Board reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
HEALTH-Drug & Alcohol Abuse Program.
HEALTH-MENTAL HEALTH SERVICES-Drug & Alcohol Abuse Program-Detoxification Unit.

36 MINUTE ORDER NO. 76-114: ADOPTED THE FOLLOWING RECOMMENDATIONS TO COMPLY WITH THE NEW STATE ALCOHOLISM REORGANIZATION LAW, SB 744 AS FOLLOWS:

1- THAT OUR COUNTY'S ALCOHOL AND OTHER DRUG ABUSE PROGRAM CONTINUE TO BE ADMINISTERED WITHIN THE YOLO COUNTY PUBLIC HEALTH DEPARTMENT UNDER THE DIRECTION OF THE PUBLIC HEALTH DIRECTOR.

2- THE ADMINISTRATIVE CHANNELS CONTINUE TO BE THROUGH THE MENTAL HEALTH SERVICES OF THE PUBLIC HEALTH DEPARTMENT.

3- THAT WE CONTINUE WITH OUR COMBINED ALCOHOL AND OTHER DRUG ABUSE PROGRAM.

4- THAT PHILIP W. WALKER BE APPOINTED AS THE ADMINISTRATOR OF THE ALCOHOL AND OTHER DRUG ABUSE PROGRAM.

IN REGARDS TO RECOMMENDATION NO. 5 FOR THE MAKE-UP OF THE SEPARATE COMMITTEES, THE COMMITTEE NEEDS TO MAKE FURTHER RECOMMENDATIONS AT A LATER DATE, AND GIVE REASONS FOR THEIR RECOMMENDATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

CHANGED BY MINUTE NO. 76-124-1-B

File:
COMMITTEES-ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE-Appointments & Oaths of Office.
HEALTH-MENTAL HEALTH TECH. ADVISORY COMM-Appt. & Oaths of /Office.
HEALTH-MENTAL HEALTH SERVICES-Technical Advisory Committee on Alcohol & Other Drug Abuses-Appoint.& Oaths of Office.

37 MINUTE ORDER NO. 76-115: APPOINTED THE FOLLOWING PERSONS FOR MEMBERSHIP ON THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE: A NEW COMMITTEE TO BE KNOWN AS

1- COUNTY SHERIFF OR HIS DESIGNEE FOR A TERM ENDING JULY 1, 1977, L.E.

2- PROBATION CHIEF OR HIS DESIGNEE FOR A TERM ENDING JULY 1, 1977, L.E.

3- DISTRICT ATTORNEY OR HIS DESIGNEE FOR A TERM ENDING JULY 1, 1977, L.E.

4- YOLO COUNTY SUPERINTENDENT OF SCHOOLS, JACK POTTER, FOR A TERM ENDING JULY 1, 1977, EDUCATION.

5- MR. JOHN PASANAN, DISTRICT 4, FOR A TERM ENDING JULY 1, 1977, EDUCATION.

6- MR. JERRY SIMMONS, DISTRICT 5, FOR A TERM ENDING JULY 1, 1977, EDUCATION.

7- MR. BILL SCHUBAUER FOR A TERM ENDING JULY 1, 1978, PUBLIC PROGRAM. (new)

8- MR. KEN WAGSTAFF, DISTRICT 2, FOR A TERM ENDING JULY 1, 1978, PUBLIC PROGRAM.

9- DR. JOHN JONES FOR A TERM ENDING JULY 1, 1978, PRIVATE PROGRAM.

10- MR. JIM POLLOCK, DISTRICT 2, FOR A TERM ENDING JULY 1, 1978.

11- MR. HARVEY EARL, DISTRICT 3, FOR A TERM ENDING JULY 1978.

12- MR. JOHN SUBLETT, DISTRICT 3, FOR A TERM ENDING JULY 1, 1979.

13- MRS. CAROL SLATER, DISTRICT 1, FOR A TERM ENDING JULY 1, 1979.(New)

14- MR. STEVE AGUILAR, DISTRICT 1, FOR A TERM ENDING JULY 1, 1979.(New)

15- MR. BARRY RATHFON, DISTRICT 2, FOR A TERM ENDING JULY 1, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

38 MINUTE ORDER NO. 76-116: APPROVED APPLICATION FOR LICENSE TO CONDUCT A CARD ROOM IN YOLO COUNTY SUBMITTED BY LLOYD GEORGE HICKEY FOR EL RANCHO HOTEL, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: Edmonds. Absent: None.

File:
CARD ROOM LICENSE.

39 MINUTE ORDER NO. 76-117: APPROVED APPLICATION FOR LICENSE TO CONDUCT A CARD ROOM IN YOLO COUNTY SUBMITTED BY ALVA FRANCIS RICH, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE VI Comprehensive Employment & Training Act-Minute Orders & Resolutions.
EMPLOYEES-TITLE II-Comprehensive Employment & Training Act-Funding for Yolo County.

40 MINUTE ORDER NO. 76-118: RATIFIED THE GRANT MODIFICATIONS REGARDING SACRAMENTO-YOLO MANPOWER AGENCY'S COMPREHENSIVE MANPOWER APPLICATIONS NO. 06-5022-60 SUBMITTED TO THE U.S. DEPARTMENT OF LABOR FOR TITLE VI COMPREHENSIVE TRAINING ACT FUNDING FOR FY 76, AND NO 06-5022-21 SUBMITTED TO THE U.S. DEPARTMENT OF LABOR FOR TITLE II COMPREHENSIVE AND TRAINING ACT FUNDING FOR FY 76, IN ACCORDANCE WITH COPIED FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

41 MINUTE ORDER NO. 76-119: AMENDED MINUTE ORDER NO. 75-1590, ITEM 2, TO REFLECT RANGE MA17, INSTEAD OF 17, AND ITEM 3, TO REFLECT MA8.5 INSTEAD OF 8.5 AND MA11, INSTEAD OF 11, WHICH WERE NOT CLEARLY STATED IN THE REQUEST.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-914 Court Street-Wld-Manpower Administration.

42 MINUTE ORDER NO. 76-120: APPROVED A CHANGE IN AGREEMENT NO. 75-374, LINES 14 AND 15, TO CHANGE THE PARKING SPACE FROM THE REAR OF THE BUILDING TO THE COURT STREET SIDE, FOR THE MANPOWER ADMINISTRATIVE OFFICE AT COVEY COURT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-YOLO COUNTY COMMISSION OF AGING-Minute Orders & Resolutions.

43 MINUTE ORDER NO. 76-121: ENDORSED THE YOLO COUNTY COMMISSION ON AGING PROPOSAL, MADE BY THE ECOLOGY INFORMATION CENTER OF SACRAMENTO, FOR THE SENIOR CITIZENS AGRICULTURAL PROJECT IN YOLO, IN ACCORDANCE WITH THE COMMISSION ON AGING LETTER, DATED JANUARY 12, 1976, ITEM (1) FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:20 P.M. and reconvened at 3:40 P.M. All members of the Board were present, Chairman Barton presided at the meeting.

CHANGED BY MINUTE ORDER NO. 76-124, Item 1-C

File:
HEALTH-Drug & Alcohol Abuse Program-Detoxification Unit.
COMMITTEES-ALCOHOL & OTHER DRUG ABUSE ADVISORY COMMITTEE-Minute Orders & Resolutions.

44 MINUTE ORDER NO. 76-122: AGREED THAT YOLO COUNTY NOT PROCEED AT THIS TIME WITH THE DETOXIFICATION CENTER THAT IT PREVIOUSLY HAD AND THAT THE BOARD AUTHORIZE THE CHAIRMAN TO WRITE AND SIGN A LETTER TO MR. STAN SACHS, OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, THANKING HIM FOR ALL HIS COURTESY AND EXPLAIN TO HIM WHY YOLO COUNTY IS RETURNING THE MONEY; THAT THE BOARD IMPLEMENT THE CONTENTS OF THE LETTER FROM THE TECHNICAL DRUG COMMITTEE AND ASK THE NEW ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE TO RETURN WITH MORE SPECIFIC ALTERNATIVES IN THE VERY NEAR FUTURE: THAT THE BOARD ADOPT THE ONE ALTERNATIVE NO. 2; THAT THE BOARD USE THE HUGHES FUNDS THAT ARE PRESENTLY AVAILABLE, TO PUT ONE PERSON TO WORK IN THE COUNTY JAIL FACILITY, IF AGREEABLE WITH THE SHERIFF.
Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournments.

45 MINUTE ORDER NO. 76-123: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:15 P.M. ON THE 19TH DAY OF JANUARY, 1976, AND EXCUSED THE CLERK FROM THE EXECUTIVE SESSION IMMEDIATELY FOLLOWING THIS MEETING, AND TO EXCUSE THE CLERK FROM THE WORK SESSION WITH THE JUVENILE JUSTICE COMMISSION BEING HELD AT 7:30 P.M. THIS EVENING.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors.

BY Pete E Lucas
Deputy

TYPED BY VG
PROFF READ BY

The Yolo County Board of Supervisors met the 26th day of January, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.
SUBDIVISIONS-No. 2388-El Macero Unit No. 4
ASSESSMENT DISTRICTS-No. 118-El Macero Unit No. 2
AUDITOR-Claims-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
COMMITTEES-ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE-Appt. & Oaths of Office.
HEALTH MENTAL HEALTH TECH. ADV. COMMITTEE-Appt. & Oaths of Off.
HEALTH-MENTAL HEALTH SERVICES-Technical Adv. Committee on Alcohol & Other Drug Abuse-Appointment & Oaths of Office.
HEALTH-DRUG & ALCOHOL ABUSE PROGRAM-Detoxification Unit.
COMMITTEE-ALCOHOL & OTHER DRUG ABUSE ADVISORY COMMITTEE-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 76-124: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 26, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JANUARY 19, 1976, AS PREPARED BY THE CLERK, EXCEPT THE FOLLOWING:

a- MINUTE ORDER NO. 76-106, BE CHANGED TO READ: "AUTHORIZED THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, BOND NO. BND 194 04 45 IN THE AMOUNT OF $40,000.00 TO BE RELEASED, REGARDING PARCEL NO. 55 OF ASSESSMENT DISTRICT NO. 118, EL MACERO UNIT NO. 2, WHICH IS PART OF SUBDIVISION NO. 2388, EL MACERO SUBDIVISION UNIT NO. 4, AS THE ASSESSMENT ON PARCEL 55 HAS BEEN PAID IN FULL IN ACCORDANCE WITH THE PUBLIC WORKS LETTER FILED WITH THE CLERK", INSTEAD OF AUTHORIZING THE WELLS FARGO BANK INSTRUMENT OF CREDIT IN THE AMOUNT OF $400,000.00 TO BE RELEASED.

b- MINUTE ORDER NO. 76-115, BE CHANGED TO REFLECT A NEW COMMITTEE TO BE KNOWN AS THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE.

c- MINUTE ORDER NO. 76-122, BE CHANGED TO REFLECT A NEW COMMITTEE TO BE KNOWN AS THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
FIRE DISTRICTS-ZAMORA-Appointments & Oaths of Office.
FIRE DISTRICTS-WASHINGTON-Appointments & Oaths of Office.

2 MINUTE ORDER NO. 76-125: APPOINTED MR. ALBERT H. SCHAEFER, P.O. BOX 467, ZAMORA, CALIFORNIA TO THE ZAMORA COUNTY FIRE PROTECTION DISTRICT, TO SUCCEED LA VERNE M. HERMLE; AND APPOINTED MR. HAROLD SIMMONDS AT 104-4th STREET, BRODERICK, CALIFORNIA, TO THE WASHINGTON COUNTY FIRE PROTECTION DISTRICT TO SUCCEED CLARENCE W. WEISS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 743.
BOARD OF SUPERVISORS-Meeting Policies.

SEE:
ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 743, CHANGING THE REGULAR MEETING DATE OF THE BOARD OF SUPERVISORS FROM MONDAYS TO TUESDAYS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ORDINANCE WAS CONSIDERED AT A SECOND READING HELD ON JANUARY 26, 1976, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.

4 MINUTE ORDER NO. 76-126: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO REZONE PROPERTY FROM A-1 TO PD ZONE FOR LAND LYING NORTH AND SOUTH OF GIBSON ROAD, IMMEDIATELY WEST OF EAST STREET (STATE ROUTE 113) AND EAST OF THE CITY LIMITS OF WOODLAND, INITIATED BY THE YOLO COUNTY PLANNING DEPARTMENT, AND SETS FEBRUARY 2, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE ORDINANCE FOR ADOPTION. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON JANUARY 26, 1976, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.

5 MINUTE ORDER NO. 76-127: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE COUNTY CODE WHICH PROPOSES CERTAIN CHANGES TO CHAPTER 1 OF TITLE 9 OF THE YOLO COUNTY CODE TO MEET SPECIAL PROBLEMS INHERITED WITH THE WHITE WATER POPULARITY ON CACHE AND PUTAH CREEKS, AND TO COMPLY WITH THE CURRENT STATE AND FEDERAL LAWS, AS REQUESTED BY THE SHERIFF'S DEPARTMENT, AND SETS FEBRUARY 2, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-Minute Orders & Resolutions.
AGRICULTURE EXTENSION-Minute Orders & Resolutions.
CIVIL DEFENSE-DISASTER AREAS- So Declared.

6 MINUTE ORDER NO. 76-128: REQUESTED HERBERT CHANDLER, AGRICULTURAL COMMISSIONER, AND CARL SCHONER, FARM ADVISOR, TO STUDY THE CURRENT DROUGHT SITUATION AND TO REPORT BACK TO THE BOARD OF SUPERVISORS IN TWO WEEKS ON THE EFFECT THAT IT HAS HAD ON BOTH AGRICULTURE AND LIVE STOCK IN YOLO COUNTY, IN PREPARATION FOR THE COUNTY MAKING A DETERMINATION TO REQUEST THAT YOLO COUNTY BE DECLARED A DISASTER AREA.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Amended by Minute Order No. 76-503

File:
REVENUE SHARING-Minute Orders & Resolutions-1976.

7 MINUTE ORDER NO. 76-129: ESTABLISHED THE PERIOD FROM MARCH 22, 1976 THROUGH APRIL 16, 1976, AT 5:00 P.M. AS THE DATE AND TIME FOR THE CLERK TO RECEIVE APPLICATIONS FOR GENERAL REVENUE SHARING; AND SETS THE FOLLOWING INSTRUCTIONS AND PROCEDURES TO BE FOLLOWED:

1- THAT THE BOARD USE THE SAME CRITERIA THAT WAS USED LAST YEAR.

2- THAT THE CLERK SEND OUT NOTICES AND CRITERIA TO ALL AGENCIES THAT APPLIED FOR REVENUE SHARING BEFORE, WITH A NOTE THAT NO LATE APPLICATIONS WILL BE CONSIDERED FROM ANY AGENCY, INCLUDING COUNTY AGENCIES.

3- THAT THE EVALUATION PROCEDURE BE ESTABLISHED BY STAFF TO BE BROUGHT BACK TO THE BOARD OF SUPERVISORS FOR APPROVAL.

4- THAT THE COUNTY COUNSEL, COUNTY AUDITOR, AND COUNTY EXECUTIVE SCREEN ALL APPLICATIONS TO SEE IF THEY QUALIFY, USING THE SAME FORMATE AS USED LAST YEAR.

5- THAT THE BOARD OF SUPERVISORS RESERVES THE RIGHT AND POWER TO CONSIDER AND APPORTION REVENUE SHARING FUNDS TO DIRECT COUNTY ACTIVITIES EVEN THOUGH THE APPLICATION IS NOT MADE BY APRIL 16, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-DAY CARE TREATMENT-Senior Citizens Project.
HEALTH-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 32

8 MINUTE ORDER NO. 76-130: APPROVED THE FOLLOWING ACTIONS FOR THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

1- APPROVED AGREEMENT NO. 76-14, WITH PLANNING COUNCIL AREA 4 AGENCY ON AGING, FOR SENIOR CITIZENS DAY CARE TREATMENT PROJECT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

2- AUTHORIZED THE EMPLOYMENT OF A PUBLIC HEALTH NURSE I OR A MENTAL HEALTH WORKER II ON AN EXTRA-HELP BASIS UNTIL AN ORDINANCE POSITION CAN BE ESTABLISHED IN THE ORDINANCE AND THAT EXTRA HELP NOT EXCEED 3 MONTHS.

3- AUTHORIZED THE AUDITOR-CONTROLLER TO ESTABLISH A BUDGET UNIT, TRUST ACCOUNT AND REVENUE ACCOUNT ESSENTIAL TO SUPPORTING IMPLEMENTATION OF THE PROJECT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

9 MINUTE ORDER NO. 76-131: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1728, 1762, 1763, 1764, 1765, 1766, 1817, 1829, 1830, 1832, 1833, 1834, 1835, 1836, 1837, AND 1868, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

10 MINUTE ORDER NO. 76-132: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1724 AND 1726, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.
HEALTH-SPECIAL PROGRAM-Child Health & Disability Program.
HEALTH-SPECIAL PROGRAM-Child Health & Disability Prevention Program.

11 MINUTE ORDER NO. 76-133: APPOINTED DELORES F. SCHOEN AS PROGRAM MANAGER, CHILD HEALTH AND DISABILITY PREVENTION PROGRAM IN THE HEALTH DEPARTMENT, ON RANGE 30, STEP C, $1378 PER MONTH, EFFECTIVE FEBRUARY 1, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: Thompson, Edmonds. Absent: None.

File:
AGRICULTURE COMMISSIONER-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 76-134: APPOINTED MARSHALL A. DULLUM AS SUPERVISING WEIGHTS AND MEASURES INSPECTOR, RANGE MA26, STEP C, $1189 PER MONTH, EFFECTIVE FEBRUARY 1, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 76-135: GRANTED GENE FOUNTS, A MECHANIC IN THE COUNTY GARAGE, A LEAVE OF ABSENCE WITHOUT PAY FROM JANUARY 14, 1976, TO MARCH 1, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.

14 MINUTE ORDER NO. 76-136: WAIVED FIRST READING OF PROPOSED ORDINANCE EXCEPT BY TITLE, TO GRANT SAME INCREASE TO C.E.T.A. EMPLOYEES OF SHERIFF'S DEPARTMENT AS WAS GRANTED TO REGULAR EMPLOYEES, EFFECTIVE AS OF JANUARY 1, 1976, AND SETS FEBRUARY 2, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE ORDINANCE FOR ADOPTION. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON JANUARY 26, 1976, AT ABOUT 9:45 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.

15 MINUTE ORDER NO. 76-137: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO CHANGE THE TITLE AND RANGE FOR ROBERT KENYON IN THE COUNTY EXECUTIVES OFFICE TO PRINCIPAL ADMINISTRATIVE ANALYST ON RANGE 34.5, AND SETS FEBRUARY 2, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-110-6th St.-Broderick-United Christian Centers of the Greater Sacto. Area-Youth Services Bureau.

SEE:
AGREEMENT BOOK NO. 32

16 MINUTE ORDER NO. 76-138: APPROVED AGREEMENT NO. 76-15, WITH UNITED CHRISTIAN CENTER OF THE GREATER SACRAMENTO AREA, TO PROVIDE SPACE IN EAST YOLO, AT 110-6th STREET, BRODERICK, CALIFORNIA, FOR THE OPERATION OF THE YOUTH SERVICES BUREAU, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-AGREEMENTS-Janitorial Services-Mental Health Building.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
BUILDINGS-201 West Beamer St.
BUILDINGS-213 West Beamer St.

SEE:
AGREEMENT BOOK NO. 32

17 MINUTE ORDER NO. 76-139: APPROVED AGREEMENT NO. 76-16, WITH WILLIS JONES JANITORIAL SERVICES TO PROVIDE JANITORIAL SERVICES FOR THE MENTAL HEALTH OFFICES AT 201 AND 213 WEST BEAMER STREET, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THIS AGREEMENT SUPERCEDES FORMER AGREEMENT NO. 75-299 WITH NU-LIFE AND CLAYTON JANITORIAL SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-AGREEMENTS-Janitorial Services-County Maternal & Child Health Facility at 129 West Main Street.
HEALTH-SPECIAL PROGRAM-Maternal & Child Health-Project No. 4.
HEALTH-SPECIAL PROGRAM-Maternal & Child Health-Mental Retardation Program.

SEE:
AGREEMENT BOOK NO. 32

18 MINUTE ORDER NO. 76-140: APPROVED AGREEMENT NO. 76-17, WITH RELIABLE MAINTENANCE, TO PROVIDE JANITORIAL MAINTENANCE FOR THE OFFICES OF THE COUNTY MATERNAL AND CHILD HEALTH FACILITY AT 129 WEST MAIN STREET, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 76-141: AUTHORIZED THE ASSESSOR TO PURCHASE A CALCULATOR WITH ONE MEMORY BANK IN PLACE OF A NEW IBM TYPEWRITER ALREADY APPROVED IN THE BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
CIVIL DEFENSE-Rescue Truck.

SEE:
AGREEMENT BOOK NO. 32

20 MINUTE ORDER NO. 76-142: APPROVED AGREEMENT NO. 76-18, WITH THE STATE OFFICE OF EMERGENCY SERVICE FOR YOLO COUNTY TO ACCEPT RESCUE TRUCK NO. 4, (PRESENTLY ASSIGNED TO YOLO COUNTY) FOR THE SUM OF $1.00, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT, AND AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN THE SUM OF $1.00 IN FAVOR OF THE STATE OFFICE EMERGENCY SERVICES FOR PURCHASE OF THE RESCUE TRUCK AND EQUIPMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

21 MINUTE ORDER NO. 76-143: ACCEPTED THE TIME TABLE FOR THE 1976 HOUSING GRANT REQUEST, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF-Communication & Console.

SEE:
AGREEMENT BOOK NO. 32

22 MINUTE ORDER NO. 76-144: ACCEPTED THE LOW BID OF COMCENTER CORP., IN THE AMOUNT OF $44,728.82, FOR THE YOLO COUNTY SHERIFF'S DEPARTMENT RADIO DISPATCH CONSOLE, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK, AND FINDS THAT THE PROPOSAL DOES SATISFY THE SPECIFICATIONS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 76-19, WITH COMCENTER CORP. WHEN THE AGREEMENT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: Marchand. Absent: None.

Supervisor Marchand was excused at 10:50 A.M.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 13.
-No. 14.

23 MINUTE ORDER NO. 76-145: ACCEPTED THE PUBLIC WORKS RECOMMENDATION ON PETITION PROPOSING TO ABANDON A PORTION OF COUNTY ROAD 13, COUNTY ROAD 14 AND OLD COUNTY ROAD 533, AND INSTRUCTED THE CLERK TO SUBMIT THIS PROPOSAL TO THE YOLO COUNTY PLANNING COMMISSION FOR VERIFICATION OF CONFORMATION WITH THE ADOPTED GENERAL PLAN.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
ROADS-COUNTY-No. 31.

SEE:
AGREEMENT BOOK NO. 32

24 MINUTE ORDER NO. 76-146: APPROVED THE FOLLOWING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN BOTH AGREEMENTS:

1- AGREEMENT NO. 76-20, A RIGHT OF WAY CONTRACT, WITH THOMAS EDWARD REARDON, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 31.

2- AGREEMENT NO. 75-21, A RIGHT OF WAY CONTRACT, WITH RUBY A. OESTE, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 31.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-No. 96.
-No. 97.

25 MINUTE ORDER NO. 76-147: APPROVED PLANS AND SPECIFICATIONS, AS FILED WITH THE CLERK, FOR CERTAIN IMPROVEMENTS ON A PORTION OF COUNTY ROAD NO. 31 FROM 600 FEET WEST OF COUNTY ROAD 96 TO 435 FEET WEST OF COUNTY ROAD NO. 97, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON FEBRUARY 26, 1976, AT 2:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

Supervisor Marchand returned at 10:55.

File:
ORDINANCES.

26 MINUTE ORDER NO. 76-148: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, AND DISCUSSED THE SPEED LIMIT ON COUNTY ROAD 32 BETWEEN DAVIS CITY LIMITS AND COUNTY ROAD 98, TO BE SET AT 35 MILES PER HOUR, AND SETS FEBRUARY 2, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON JANUARY 26, 1976, AT ABOUT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-STREETS-8th-Broderick.
ROADS-COUNTY-STREETS-G St.-Brod.

27 MINUTE ORDER NO. 76-149: ACCEPTED THE PLANNING COMMISSION'S RECOMMENDATION IN REGARDS TO PROPOSED ABANDONMENT OF PORTIONS OF 8TH AND G STREETS, BRODERICK, CALIFORNIA; APPROVED GRANTING OF AN ENCROACHMENT PERMIT TO THE MOBILE PARK OWNERS, IN ACCORDANCE WITH THE RECOMMENDATION OF THE PLANNING COMMISSION; DISMISSED ANY FURTHER ABANDONMENT PROCEEDINGS; AND IMPOSED THE FOLLOWING CONDITIONS:

1- NO FURTHER ENCROACHMENT THAN EXISTS NOW BE ALLOWED, AND IN ANY EVENT A SET BACK OF AT LEAST 5 FEET BE MAINTAINED FROM THE SEWER LINE.

2- THE OWNER PROVIDE SIGNS SATISFACTORY TO THE DIRECTOR OF PUBLIC WORKS INDICATING THE EXISTENCE OF THE ENCROACHMENT.

Upon motion of Supervisors Edmonds, seconded by Supervisors Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL & PRISON FARM-Air Conditioning.

28 MINUTE ORDER NO. 76-150: APPROVED CHANGE ORDER NO. 1 TO REPLACE 4 EXISTING AIR FANS FOR THE YOLO COUNTY JAIL AIR CONDITIONING SYSTEM, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

ORDINANCES-No. 744.
ORDINANCES-No. 745.
-No. 746.
-No. 747.

SEE:
ORDINANCE BOOK NO. 7.

29 ORDINANCE NO. 744, AMENDING THE COUNTY CODE TO ADOPT THE UNIFORM MECHANICAL CODE, WAS PASSED AND ADOPTED: ORDINANCE NO. 745, AMENDING THE COUNTY CODE TO ADOPT THE UNIFORM BUILDING CODE, WAS PASSED AND ADOPTED: ORDINANCE NO. 746, AMENDING THE COUNTY CODE TO ADOPT THE UNIFORM PLUMBING CODE, WAS PASSED AND ADOPTED: AND ORDINANCE NO. 747, AMENDING THE COUNTY CODE TO ADOPT THE UNIFORM ELECTRICAL CODE AND NATIONAL ELECTRIC CODE, WAS PASSES AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE FOUR ORDINANCES NAMED ABOVE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING AND SECOND READING OF THE ORDINANCES WHICH WAS HELD ON JANUARY 26, 1976 AT ABOUT 10:50 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinances were passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:20 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 76-151: APPROVED THE CONCEPT OF PROCEDURES FOR SUBMITTING PROPOSALS FOR STATE AND/OR FEDERAL FUNDS, IN ACCORDANCE WITH THE PROCEDURE OUTLINE FILED WITH THE CLERK, AND REFERRED THE PROCEDURE OUTLINE TO THE COUNTY COUNSEL TO REVIEW AND REPORT TO THE BOARD OF SUPERVISORS IN TWO WEEKS, THAT THE REPORT BE PLACED ON THE AGENDA, AND ALL DEPARTMENT HEADS NOTIFIED OF THE REPORT IN ORDER FOR THEM TO MAKE COMMENTS ON THE PROCEDURES.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 11:55 A.M.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions Approved.

31 MINUTE ORDER NO. 76-152: RATIFIED ECONOMIC OPPORTUNITY COMMISSION ACTIONS OF ITS MEETING HELD ON JANUARY 20, 1976, AS MARKED ON THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 12:00 Noon.

File:
PARKS-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 76-153: AGREED NOT TO GO INTO THE CANNERY WASTE DISPOSAL BUSINESS, THAT THE COUNTY NOT USE THE DAVIS COMMUNICATION SITE FOR DISPOSAL OF CANNERY WASTE AT THIS TIME, AND SETS A WORK SESSION FOR MARCH 2, 1976, AT 2:30 P.M. TO CONSIDER REGULATIONS ON CANNERY WASTE, AND INSTRUCTED MR. BEACH TO NOTIFY ALL THE PEOPLE THAT SHOULD BE NOTIFIED ON THE MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 3:15 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
WATER-Agreement with Lake Co. on Cache Creek.
WATER-Corps of Engineers-Waste Water Management Program.

33 MINUTE ORDER NO. 76-154: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ARRANGE A MEETING WITH LAKE COUNTY BOARD OF SUPERVISORS AND CORPS OF ENGINEER TO DISCUSS THE CORPS OF ENGINEERS STUDY ON CACHE CREEK, AND THAT THE MEETING PLACE BE ARRANGED IN A CENTRAL LOCATIONS IN THE TOWN OF WILLIAMS IF POSSIBLE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-Proposed New Administration Building.
BUILDINGS-County Administration Building-1974.

Amended by M.O. 76-624

34 MINUTE ORDER NO. 76-155: DIRECTED ROBERT PETERSON, DIRECTOR OF PLANNING, TO PROCEED WITH THE SITE LOCATION STUDY FOR THE FUTURE COUNTY ADMINISTRATION BUILDING; TO CONVENE THE COMMITTEE: AND TO MAKE A REPORT TO THE BOARD OF SUPERVISORS ON MAY 18, 1976, AT 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 76-156: INSTRUCTED THE COUNTY EXECUTIVE TO INVESTIGATE THE POSSIBILITY OF RECYCLING ALL THE WASTE PAPER GENERATED IN THE COUNTY OFFICES, SELLING IT AND RETURNING THE MONEY TO THE GENERAL FUND, AND REPORT BACK TO THE BOARD OF SUPERVISORS IN TWO WEEKS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNCILS-AREA 4 AGENCY ON AGING ADVISORY -Appointments & Oaths of Office.
COMMITTEES-TRANSPORTATION ADVISORY Appointments & Oaths of Office.

36 MINUTE ORDER NO. 76-157: ACCEPTED THE RESIGNATION OF GLEN BURCH FROM THE AREA 4 AGENCY ON AGING ADVISORY COUNCIL, AS OF JANUARY 20, 1976, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK; APPOINTED WARREN WESTGATE TO SUCCEED GLEN BURCH ON THE AREA 4 AGENCY ON AGING ADVISORY COUNCIL; ACCEPTED THE RESIGNATION OF JAMES R. LAWSON FROM THE COUNTY TRANSPORTATION ADVISORY COMMITTEE; AND INSTRUCTED THE CLERK TO PREPARE LETTERS FOR THE CHAIRMAN TO SIGN TO EXPRESS THE BOARD'S APPRECIATION FOR THE SERVICES RENDERED ON BEHALF OF THE COUNTY OF YOLO BY MR. BURCH AND MR. LAWSON.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 99-West Street.
ROADS-COUNTY-No. 25A.
-No. 27.

37 MINUTE ORDER NO. 76-158: AUTHORIZED THE NUMBER 4161 TO BE ADDED TO WORK ORDER ATTACHED TO MINUTE ORDER NO. 75-1633 AND AUTHORIZED THE CHAIRMAN TO INITIAL THE ADDITION TO THE WORK ORDER AND MINUTE ORDER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Patients' Rights.
HOSPITAL-YOLO GENERAL-ADMIN-Nursing Home Patients' Rights.

SEE:
RESOLUTION BOOK NO. 16

38 RESOLUTION NO. 76-10, ADOPTING HOSPITAL PATIENTS' RIGHTS FOR YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED: AND RESOLUTION NO. 76-11, ADOPTING NURSING HOME PATIENTS RIGHTS FOR YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS NAMED ABOVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolutions was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-Gibson Square Unit No. 6.

39 MINUTE ORDER NO. 76-159: ACCEPTED THE TAX COLLECTOR'S CERTIFICATION THAT ACCORDING TO THE RECORDS OF HIS OFFICE THERE ARE NO LIENS AGAINST GIBSON SQUARE UNIT NO. 6 SUBDIVISION, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-580 Kentucky Ave., Wld.-Probation-Open Detention Home.

40 MINUTE ORDER NO. 76-160: CORRECTED MINUTE ORDER NO. 76-11 AND AGREEMENT NO. 76-3 TO READ: "M. PATRICIA WILLIAMS," INSTEAD OF PATRICIA M. WILLIAMS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE IN THE MINUTE ORDER AND AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE VI-CETA-TITLE VI 896-Sub Agency Agreements.
EMPLOYEES-TITLE II CETA-TITLE II -Subgrantee Agreements.

41 MINUTE ORDER NO. 76-161: CORRECTED MINUTE ORDER NO. 75-1588, ITEM 3, TO READ: "AGREEMENT NO. 75-295," INSTEAD OF AGREEMENT NO. 75-275 AND HAVE THE CHAIRMAN OF THE BOARD OF SUPERVISORS INITIAL THE CORRECTION ON THE MINUTE ORDER ONLY.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

42 MINUTE ORDER NO. 76-162: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO MARK A FAVORABLE COMMENT AND SIGN THE CARDS ON THE FOLLOWING APPLICATIONS BEFORE THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION:

1- SACRAMENTO-YOLO MANPOWER AGENCY, CETA TITLE II, PUBLIC SERVICE EMPLOYMENT PROGRAM MODIFICATION.

2- SACRAMENTO-YOLO MANPOWER AGENCY, CETA TITLE VI PROGRAM MODIFICATION.

3- ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY HEAD START-TRAINING AND TECHNICAL ASSISTANCE.

4- U.C. DAVIS-NEGATIVE DECLARATION ON AGRICULTURAL EQUIPMENT RESTORATION FACILITY, PHASE 2.

5- SACRAMENTO-YOLO MANPOWER AGENCY CETA TITLE I, COMPREHENSIVE EDUCATION AND TRAINING MODIFICATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNCIL-AREA 4 AGENCY ON AGING ADVISORY COUNCIL-Appointments & Oaths of Office.

43 MINUTE ORDER NO. 76-163: APPOINTED GERTRUDE WILLIAMS AS ALTERNATE TO THE AREA 4 AGENCY ON AGING ADVISORY COUNCIL, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
HEALTH-Minute Orders & Resolutions.

44 MINUTE ORDER NO. 76-164: ACCEPTED THE RECOMMENDATIONS AS OUTLINED IN THE LETTER OF JANUARY 26, 1976, AS FILED WITH THE CLERK, IN REGARDS TO THE DEPARTMENT OF REHABILITATION-ON-THE-JOB TRAINING AGREEMENT AS FOLLOWS:

1- ACCEPTED THE DEPARTMENT OF REHABILITATION'S TRAINING PROPOSAL FOR DONNA FREY AS OUTLINED IN THE LETTER OF JANUARY 16, 1976, FILED WITH THE CLERK.

2- AUTHORIZED THE EMPLOYMENT OF DONNA FREY AS A MENTAL HEALTH WORKER I, RANGE MA12, STEP A, ON AN EXTRA-HELP BASES NOT TO EXCEED SIX MONTHS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDING INSPECTOR-Minute Orders & Resolutions.
PARKS-Minute Orders & Resolutions.

45 MINUTE ORDER NO. 76-165: APPOINTED "J" "T" MCCLURE AS BUILDING INSPECTOR II, AT RANGE 26.5, STEP D, $1220 PER MONTH, EFFECTIVE FEBRUARY 1, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK; AND APPOINTED MR. DAVID DOUGLASS AS THE NEW PARK FOREMAN FOR THE YOLO COUNTY PARKS DEPARTMENT, ON RANGE MA22, STEP A, $901 PER MONTH, EFFECTIVE FEBRUARY 1, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
STEP RAISES-Increases to
BUILDING INSPECTOR-Minute Orders & Resolutions.

46 MINUTE ORDER NO. 76-166: APPROVED STEP RAISE NO. 76-1 FOR ALEX CRAIGHTON, CHIEF BUILDING INSPECTOR, TO ADVANCE TO RANGE 32.0, STEP D, ON MARCH 1, 1976, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournments.

47 MINUTE ORDER NO. 76-167: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 26TH DAY OF JANUARY, 1976, AND EXCUSED THE CLERK FROM THE EXECUTIVE SESSION THAT IS TO FOLLOW IMMEDIATELY FOLLOWING THIS MEETING.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Patte E. Lucas
Deputy

TYPED BY VG
PROOF READ BY Barton

/ / / / / / / / / / / / / / / / /

FEBRUARY 2, 1976

The Yolo County Board of Supervisors met the 2nd day of February, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
HEALTH-DAY CARE TREATMENT-Senior Citizens Project.
HEALTH-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
AUDITORS-Claims-Approved.
BOARD OF SUPERVISORS-Correspondence List.
LANDS LEASED-Atlantic Oil Company Oil & Gas.
LANDS LEASED-For Gas,Oil and Other Hydrocarbon Substance with Atlantic Oil Company and Anacapa Oil Corporation.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Lands Lease Agreements-Yolo Sportsmen's Association for land adjoining Flight Strip.
COMMUNICATIONS-AGREEMENTS-With the Yolo County Flood Control & Water Conservation District.
COMMISSIONS-E.O.C.-Federal Funds Deposited.
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Minute Orders & Resolutions.
COMMITTEES-YOLO COUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES ADVISORY BOARD-Minute Orders & Resolutions.
PLANNING-Board of Zoning Adjustment-Appeals.
YOUTH SERVICES BUREAU-Appointments & Oaths of Office.

1 MINUTE ORDER NO. 76-168: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR FEBRUARY 2, 1976, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JANUARY 26, 1976, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 76-130, ITEM 2, BE CHANGED TO READ: "AUTHORIZED THE EMPLOYMENT OF A PUBLIC HEALTH NURSE I OR A MENTAL HEALTH WORKER II ON AN EXTRA-HELP BASIS UNTIL AN ORDINANCE POSITION CAN BE ESTABLISHED IN THE ORDINANCE, AND THAT THE EXTRA HELP NOT EXCEED 3 MONTHS.

2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

4 - ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF THE FOLLOWING CHECKS:

a- $12.24 PAID BY ATLANTIC OIL COMPANY FOR LEASING COUNTY LAND FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN ACCORDANCE WITH AGREEMENT NOS. 73-102 AND 73-103.

b- $10.32 PAID BY ROYALTY DISTRIBUTORS, INC., FOR INTEREST AND PRIOR RESERVE FOR GAS, OIL AND OTHER HYDROCARBON SUBSTANCES, IN ACCORDANCE WITH AGREEMENT NOS. 74-110 AND 74-111, OD #815 ATLANTIC SUMPF-WILLIAMS #1, DEC. 1975.

c- $124.20 PAID BY FRANK D. IOTT, FOR LEASE OF AIRPORT PROPERTY RELEASED BY THE YOLO COUNTY SPORTSMEN'S ASSOCIATION UNDER AGREEMENT NO. 74-284.

d- $10,250.00 PAID BY YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT FOR CERTAIN WORK PERFORMED FOR THE DISTRICT BY YOLO COUNTY COMMUNICATIONS DEPARTMENT, IN ACCORDANCE WITH AGREEMENT NO. 75-32.

e- $2,420.00 PAID BY THE TREASURER OF THE UNITED STATES, WHICH IS A SPECIAL GRANT FROM H.E.W. FOR EOC HEAD START HANDI-CAP PROGRAM.

f- $68,000.00 FROM THE TREASURER OF THE UNITED STATES WHICH IS THE FULL PAYMENT OF EOC SPECIAL ENERGY CONSERVATION GRANT FOR 12 MONTHS.

5 - AMENDED MINUTE ORDER NO. 75-1628 TO CHANGE THE DATE FROM MARCH 1, 1976, TO MARCH 2, 1976, TO HOLD A WORK SESSION WITH THE HEALTH COMMITTEES.

6 - AMENDED MINUTE ORDER NO. 74-1215 TO CHANGE THE DATE FOR A CONTINUED PUBLIC HEARING FROM SEPTEMBER 27, 1976, TO SEPTEMBER 28, 1976, AT 10:30 A.M., TO CONSIDER STORAGE OF DUMPING OF RICE HULLS ON RICE MILLS PRODUCTS COMPANY PROPERTY IN WEST SACRAMENTO.

7 - AMENDED MINUTE ORDER NO. 76-82 TO READ: "RANGE 28.5", INSTEAD OF RANGE 28.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 735.12.
SHERIFF-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 7

2 ORDINANCE NO. 735.12, AMENDING THE SALARY ORDINANCE FOR THE C.E.T.A. EMPLOYEES OF THE SHERIFF'S DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 2, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 735.13.
COUNTY EXECUTIVE-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5-A-1

3 ORDINANCE NO. 735.13, AMENDING THE SALARY ORDINANCE TO GRANT A PRINCIPAL ADMINISTRATIVE ANALYST IN THE COUNTY EXECUTIVE'S OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 2, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 681.11.
ZONINGS-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5-B-1.

4 ORDINANCE NO. 681.11, AMENDING THE YOLO COUNTY ZONING ORDINANCE TO REZONE PROPERTY FROM A-1 TO PD ZONE FOR LAND LYING NORTH AND SOUTH OF GIBSON ROAD, IMMEDIATELY WEST OF EAST STREET (STATE ROUTE 113) AND EAST OF THE CITY LIMITS OF WOODLAND, INITIATED BY THE YOLO COUNTY PLANNING COMMISSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 2, 1976, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.

5 MINUTE ORDER NO. 76-169: CONTINUED SECOND READING TO FEBRUARY 9, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER PROPOSED ORDINANCE TO AMEND THE COUNTY CODE BY CHANGING CHAPTER 1 OF TITLE 9, TO MEET SPECIAL PROBLEMS INHERITED WITH THE WHITE POPULARITY ON CACHE CREEK AND PUTAH CREEK AND TO COMPLY WITH THE CURRENT STATE AND FEDERAL LAWS. ACTION WAS DELAYED TO ALLOW THE PARKS AND RECREATION ADVISORY COMMITTEE TO REVIEW THE PROPOSED ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 748.
SPEED-Limits.
ROADS-COUNTY-No. 32.
-No. 98.

SEE:
ORDINANCE BOOK NO. 7

6 ORDINANCE NO. 748, AMENDING THE COUNTY CODE TO ESTABLISH A SPEED LIMIT ON COUNTY ROAD NO. 32 BETWEEN DAVIS CITY LIMITS AND COUNTY ROAD NO. 98 AT 35 M.P.H., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 2, 1976, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 749.
COMMITTEES-AFFIRMATIVE ACTION ADVISORY COMMITTEE-Appointments & Oaths of Office.

SEE:
ORDINANCE BOOK NO. 7

7 ORDINANCE NO. 749, AMENDING THE COUNTY CODE TO PROVIDE FOR ONE ADDITIONAL MEMBER ON THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE AND TO BE APPOINTED BY THE YOLO COUNTY MANAGEMENT ASSOCIATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 2, 1976, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.
ORDINANCES-No. 710.
ORDINANCES-No. 733.
ORDINANCES-No. 739.
ORDINANCES-No. 741.

8 MINUTE ORDER NO. 76-170: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO REPEAL THE FOLLOWING ORDINANCES AND READOPT THE CONTENTS OF THE SAME ORDINANCES IN ORDER FOR THE CLERK TO COMPLY WITH THE PUBLICATION REQUIREMENT, AND SETS FEBRUARY 9, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION:

1 - ORDINANCE NO. 710, AMENDING THE COUNTY CODE TO ADD SUBSECTION REGARDING VETERANS PREFERENCE.

2 - ORDINANCE NO. 733, AMENDING CHAPTER 2 OF TITLE 2 OF THE COUNTY CODE TO ADD ARTICLES 23 CONCERNING THE EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE.

3 - ORDINANCE NO. 739, AMENDING TITLE 2, CHAPTER 2, ARTICLE II REGARDING THE HOSPITAL ADVISORY BOARD.

4 - ORDINANCE NO. 741, AMENDING THE PERSONNEL REGULATIONS OF THE COUNTY CODE REGARDING MILEAGE ALLOWANCE AND HOLIDAYS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

9 MINUTE ORDER NO. 76-171: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1936, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

10 MINUTE ORDER NO. 76-172: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1905, 1907, 1923 AND 1924, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-Dental Plan-With Crown Life Insurance Company of Canada.
EMPLOYEES-ASSOCIATION-Recognized Employee Organization to represent said unit.
EMPLOYEES-YOLO COUNTY MANAGEMENT ASSOCIATION-Recognized Employee Organization to represent said Unit.

11 MINUTE ORDER NO. 76-173: AUTHORIZED EXTENSION OF THE DENTAL INSURANCE PLAN WITH CROWN LIFE INSURANCE COMPANY TO DEPENDENTS OF EMPLOYEES IN THE GENERAL UNIT, MANAGEMENT ASSOCIATION, COUNTY OFFICERS, AND ELECTED OFFICIALS, EFFECTIVE WITH THE FEBRUARY PAYROLL DEDUCTIONS FOR COVERAGE MARCH 1, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 76-174: APPOINTED ROBERT L. DOUD AS SENIOR CIVIL ENGINEER IN THE DEPARTMENT OF PUBLIC WORKS AT RANGE 34.5, STEP D, $1806 PER MONTH, EFFECTIVE FEBRUARY 4, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGRICULTURAL COMMISSIONER-REPORTS-Annual-1969 thru

13 MINUTE ORDER NO.76-175: AUTHORIZED HERBERT W. CHANDLER, AGRICULTURAL COMMISSIONER, TO PRINT 600 COPIES OF THE COUNTY DEPARTMENT OF AGRICULTURAL ANNUAL CROP REPORT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.
JUSTICE COURTS-Davis.

14 MINUTE ORDER NO. 76-176: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF COURTROOM COMPENDIUMS, WOODLAND HILLS, CALIFORNIA, IN THE AMOUNT OF $65.00 FOR 12 MONTHS SUBSCRIPTION TO BELL'S SEARCHES, SEIZURES & BUGGING COMPENDIUM, FOR THE DAVIS JUSTICE COURT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-AGREEMENTS-Approved-1976.
HEALTH-AGREEMENTS-For Crippled Children Services.
AUDITOR'S-Transfers-Approved-1976.
HEALTH-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 33

15 MINUTE ORDER NO. 76-177: TOOK THE FOLLOWING ACTION TO PROVIDE SERVICES FOR THE CRIPPLED CHILDREN SERVICES PROGRAM IN YOLO COUNTY:

1 - APPROVED AGREEMENT NO. 76-22, WITH JAY SEGAL, TO PROVIDE THERAPY SERVICES UNDER THE CRIPPLED CHILDREN SERVICES PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

2 - APPROVED AGREEMENT NO. 76-23, WITH JENNIFER HERRICK, TO PROVIDE THERAPY SERVICES UNDER THE CRIPPLED CHILDREN SERVICES PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

3 - REFERRED THE POSITIONS OF PHYSICAL THERAPIST AND OCCUPATIONAL THERAPIST TO THE PERSONNEL TO WORK WITH THE MERIT SYSTEM TO ESTABLISH BOTH THE SALARY LEVEL AND APPROPRIATE POSITION CLASSIFICATIONS.

4 - DIRECTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE EFFECTIVE JULY 1, 1976, FOR THE POSITION CLASSIFICATIONS AS RECOMMENDED BY PERSONNEL.

5 - ACCEPTED UNANTICIPATED REVENUES AT $11,614.00 INTO REVENUE ACCOUNT 5390, STATE AID-THERAPIST, AND APPROPRIATE THE FUNDS INTO BUDGET UNIT 510-1, ACCOUNT 2425, MEDICAL SERVICES.

6 - APPROVED TRANSFER NO. 1714 IN THE AMOUNT OF $3,871.00 IN BUDGET UNIT 510-1 FROM PROFESSIONAL SERVICES, ACCOUNT 2429 TO MEDICAL SERVICES, ACCOUNT 2425, IN ACCORDANCE WITH THE TRANSFER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Collection Service Agreement-With Retailers Credit Association of Yolo County.
PROBATION-AGREEMENTS-Collection Agency Services.

SEE:
AGREEMENT BOOK NO. 33

16 MINUTE ORDER NO. 76-178: APPROVED AGREEMENT NO. 76-24, WITH RETAIL CREDIT ASSOCIATION TO COLLECT ACCOUNTS OUTSTANDING FOR YOLO GENERAL HOSPITAL AND THE PROBATION DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-County Care-Written Off.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments-Uncollectable Bad Debts.

17 MINUTE ORDER NO. 76-179: AUTHORIZED THE YOLO GENERAL HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS TOTALING $9,043.50 FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE LIST OF ACCOUNTS ATTACHED TO THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
JUSTICE COURTS-Washington.

18 MINUTE ORDER NO. 76-180: ACCEPTED THE ANNUAL REPORT OF THE WASHINGTON JUDICIAL DISTRICT, AS FILED WITH THE CLERK; AND APPROVED THE APPLICATION FOR DISCHARGE FROM ACCOUNTABILITY FOR THE COLLECTION OF THE AMOUNTS OF MONEY ITEMIZED ON THE SHEET ATTACHED TO JUDGE BONETTI'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LANDS LEASED-For Gas, Oil & Other Hydrocarbon Substances-Road 102 & Road 20-Woodland,CA.

SEE:
RESOLUTION BOOK NO. 16

19 RESOLUTION NO. 76-12, A RESOLUTION OF INTENTION TO LEASE LANDS FOR THE PRODUCTION OF OIL, GAS & OTHER HYDROCARBON SUBSTANCES, AND SETTING MARCH 2, 1976, AT 9:15 A.M., AS THE DATE AND TIME TO RECEIVE BIDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ASSESSOR-Applications for Homeowners property tax exemption.

20 MINUTE ORDER NO. 76-181: SETS MARCH 2, 1976, AT 3:30 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER MELVIN GLAZE HOMEOWNERS EXEMPTION ON THE PROPERTY LOCATED AT 1410 NUTMEG LANE, DAVIS, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Winters-Appointments & Oaths of Office.

21 MINUTE ORDER NO. 76-182: APPOINTED VOYDELL PINKSTON, P. O. BOX 654, WINTERS, CALIFORNIA, AS A FIRE COMMISSIONER ON THE WINTERS COUNTY FIRE PROTECTION DISTRICT TO SUCCEED ROBERT L. BUTTON.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WATER DISTRICTS-YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT-Appointments & Oaths of Office.

22 MINUTE ORDER NO. 76-183: REAPPOINTED JOSEPH D. GRIFFIN AND GENE D. MATHEWS TO SUCCEED THEMSELVES ON THE YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT, FOR THE TERMS ENDING DECEMBER 14, 1979, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Harbor Blvd.
-Industrial Blvd.

SEE:
RESOLUTION BOOK NO. 16

23 RESOLUTION NO. 76-13, AUTHORIZING A STOP SIGN ON HARBOR BLVD. AT INDUSTRIAL BLVD., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:25 A.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 76-184: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO OUR LEGISLATIVE REPRESENTATIVE OPPOSING H.R. 10210 REGARDING THE NATION'S UNEMPLOYMENT INSURANCE SYSTEM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-Appeals-EIR.

25 MINUTE ORDER NO. 76-185: DENIED THE APPEAL FROM THE PLANNING COMMISSION'S DECISION AS FILED BY GAYLEN A. PETERSON ON BEHALF OF DARREL ROCHESTER; AND UPHELD THE PLANNING COMMISSION'S DECISION REQUIRING AN EIR ON PROPOSAL TO DIVIDE A PARCEL OF LAND, AS IT WAS FOUND THAT IT WOULD HAVE A SIGNIFICANT EFFECT ON THE AREA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 2, 1976, AT 10:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LANDS LEASED-For Gas, Oil & Other Hydrocarbon Substances-Road 102 & Road 20-Woodland, CA.

26 MINUTE ORDER NO. 76-186: AUTHORIZED THE TIME IN RESOLUTION NO. 76-12 TO BE CHANGED FROM MARCH 9, 1976, TO MARCH 2, 1976, AT 9:15 A.M. AS THE DATE AND TIME TO RECEIVE BIDS, REGARDING THE LEASE OF LAND FOR THE PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-Applications-Females.

27 MINUTE ORDER NO. 76-187: ACCEPTED AND APPROVED THE RECOMMENDATION OF THE AFFIRMATIVE ACTION COORDINATOR AND THE PERSONNEL DIRECTOR TO CHANGE CERTAIN JOB TITLE SO AS TO ENCOURAGE APPLICATIONS FROM FEMALE APPLICANTS FOR ALL POSITIONS, IN ACCORDANCE WITH THOSE LISTED ON THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

28 MINUTE ORDER NO. 76-188: DENIED THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING THE MISUSE OF THE CHURCH HALL LOCATED AT 833 WATER STREET AND HOBSON AVENUE IN BRYTE, CALIFORNIA, AS FILED BY KATARINA SCHUK; AND UPHELD THE PLANNING COMMISSION'S DECISION ON THE MATTER, INCLUDED THE PLANNING COMMISSION'S FINDINGS, AS FILED WITH THE PLANNING COMMISSION, AND FURTHER MADE THE FOLLOWING FINDINGS:

1- THAT THE ACTIVITIES TO BE CONDUCTED IN THE HALL IN QUESTION MAY REASONABLY INCLUDE SOCIAL ACTIVITIES.

2- THAT THE DEADLINE FOR HOLDING THESE ACTIVITIES IS REASONABLE TO END AT 10:00 P.M. ON WEEK DAYS AND AT 12:00 MIDNIGHT ON FRIDAYS AND SATURDAYS.

3- THAT THESE ACTIVITIES OF THE CHURCH HAVE NOT BEEN SUFFICIENTLY SERIOUS TO WARRANT REVOCATION OF THE USE PERMIT GRANTED.

THE ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON FEBRUARY 2, 1976, AT 11:00 A.M. IN THE PRESENCE OF KATARINA SCHUK, AND HER PARENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Special Report on Yolo General
Hospital.

29 MINUTE ORDER NO. 76-189: TOOK THE FOLLOWING ACTIONS REGARDING YOLO GENERAL HOSPITAL:

1- ADOPTED "REPORT ON CONSOLIDATION OF HOSPITAL SERVICES" AS A DESCRIPTION OF THE COUNTY'S EXISTING FACILITIES AND SERVICES AND THIS BOARD'S INITIAL PROPOSAL FOR CHANGING THOSE FACILITIES OR SERVICES AND FOR CONTRACTS, AGREEMENTS, OR ARRANGEMENTS TO PROVIDE SERVICES TO INDIGENT PEOPLE AND DIRECTED THE CLERK TO FILE "REPORT ON CONSOLIDATION OF HOSPITAL SERVICES" PURSUANT TO HEALTH AND SAFETY CODE SEC 1442, WITH THE STATE DEPARTMENT OF HEALTH AND THE APPROPRIATE AREA WIDE VOLUNTARY HEALTH PLANNING AGENCY, WHICH IS THE GOLDEN EMPIRE REGIONAL HEALTH COUNCIL INC., FOR THIS AREA.

2- ORDERED A PUBLIC HEARING TO BE HELD BY THIS BOARD ON MAY 4, 1976, AT 7:30 P.M. THEREOF AT THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, PURSUANT TO HEALTH AND SAFETY CODE SEC. 1442.5, TO CONSIDER PROPOSED ACTION TO CLOSE, ELIMINATE OR REDUCE THE LEVEL OF SERVICES PROVIDED, OR TO LEASE, SELL OR TRANSFER THE MANAGEMENT OF YOLO GENERAL HOSPITAL, AND DIRECTED THE CLERK TO GIVE PUBLIC NOTICE BY SENDING A COPY OF THE NOTICE, AS FILED WITH THE CLERK, TO EACH NEWSPAPER OF GENERAL CIRCULATION PUBLISHED IN THIS COUNTY, AND DIRECTED THE CLERK, BY DELEGATION, TO GIVE PUBLIC NOTICE BY POSTING A COPY OF THE NOTICE, AS FILED WITH THE CLERK, AT THE ENTRANCE OF ALL COUNTY HEALTH CARE FACILITIES.

3- FILED "REPORT ON CONSOLIDATION OF HOSPITAL SERVICES" AND DIRECTED COPIES TO BE MADE AVAILABLE TO THE PUBLIC AT THE CLERK OF THE BOARD OF SUPERVISORS OFFICE.

4- REFERRED THE STUDY TO THE HOSPITAL ADVISORY BOARD FOR ITS REVIEW AND REPORT.

5- REQUESTED PERSONS DESIRING TO GIVE ORAL OR WRITTEN TESTIMONY AT THE PUBLIC HEARING TO INFORM THE CLERK OF THE BOARD OF SUPERVISORS.

6- DIRECTED THE AD HOC COMMITTEE TO MEET WITH THE MEDICAL PROVIDERS TO REVIEW THE STUDY AND REQUEST THEIR COMMENTS FOR THE PUBLIC HEARING.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders
& Resolutions.

30 MINUTE ORDER NO. 76-190: AUTHORIZED THE EMPLOYMENT OF LINDA CANNELL AS A LEGAL SECRETARY IN THE DISTRICT ATTORNEY'S OFFICE ON RANGE MA 18.0, STEP D, AT $861.00 PER MONTH, EFFECTIVE FEBRUARY 2, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE I-CETA-Funding
for Yolo County.

31 MINUTE ORDER NO. 76-191: RATIFIED SACRAMENTO-YOLO MANPOWER AGENCY'S GRANT MODIFICATION ON THE COMPREHENSIVE MANPOWER APPLICATION NO. 06-5022-10 SUBMITTED TO THE U.S. DEPARTMENT OF LABOR FOR TITLE I COMPREHENSIVE EDUCATION AND TRAINING ACT FUNDING FOR THE FISCAL YEAR 1976, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-
Appeals-1976.

32 MINUTE ORDER NO. 76-192: SETS MARCH 9, 1976, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND REQUEST FOR VARIANCE TO ALLOW CONTINUATIONOF A RESIDENCE INADVERTENTLY CONSTRUCTED 15 FEET FROM THE REAR YARD LINE INSTEAD OF THE REQUIRED 25 FOOT REAR YARD SETBACK IN THE RESIDENTIAL ONE-FAMILY (R-1) ZONE LOCATED ON SOUTH EL MACERO DRIVE IN EL MACERO UNIT NO. 2 SOUTHEAST OF THE CITY OF DAVIS, AS FILED BY FRANK R. SKOVER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. NOes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon, and reconvened at 2:14 P.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting.

Rescinded by Minute Order No. 75-259

File:
BUILDINGS-Gibson House on Gibson Road-Woodland.

SEE:
RESOLUTION BOOK NO. 16

33 RESOLUTION NO. 76-14, ACCEPTING AN EASEMENT TO CONSTRUCT, ALTER, AND MAINTAIN A 4 INCH DIAMETER SEWER LINE ACROSS A FIVE FOOT STRIP OF LAND BEING A PORTION OF LOT 49 UPON WHICH THE GIBSON HOUSE, AKA COUNTY MUSEUM, IS LOCATED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:25 P.M. to hold an Executive Session and the Clerk was excused from the Session. The Board of Supervisors reconvened at 3:59 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

34 MINUTE ORDER NO. 76-193: AUTHORIZED THE CHAIRMAN TO SIGN A CARD WITH A FAVORABLE COMMENT ON THE CITY OF WOODLAND'S APPLICATION REGARDING DUBACH BALL PARK LIGHTING WHICH HAS BEEN RECEIVED BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above, Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ZONING-Open Space Lands.

35 MINUTE ORDER NO. 76-194: THE BOARD OF SUPERVISORS SUPPORTS AB 2222, WHICH REALLOCATES OPEN-SPACE SUBVENTIONS TO CITIES AND COUNTIES IN ORDER TO GIVE HIGHER PRIORITY TO PRIME AGRICULTURAL LANDS THREATENED BY URBAN DEVELOPMENT PRESSURES, AND INSTRUCTED THE CLERK TO INFORM STATE SENATOR JOHN DUNLAP OF BOARDS ACTION ON THIS MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:14 P.M. and reconvened at 7:30 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

Supervisor Duncan was excused at 7:51 P.M. and returned at 7:55 P.M.

File:
ORDINANCES-Water Quality Control Ordinance.

36 MINUTE ORDER NO. 76-195: REFERRED THE RECOMMENDATIONS MADE AT THE PUBLIC HEARING HELD ON FEBRUARY 2, 1976, AT 7:30 P.M. ON THE PROPOSED WATER QUALITY CONTROL ORDINANCE BACK TO THE COMMITTEE AND STAFF FOR APPROPRIATE REVIEW TO SEE IF THERE COULD BE POSSIBLE INSERTION INTO THE ORDINANCE IN VIEW OF STATE REGULATIONS, ETC. AND CONTINUED THIS HEARING TO MARCH 16, 1976, AT 7:30 P.M., AND PRIOR TO THIS HEARING A WORK SESSION IS TO BE HELD ON FEBRUARY 17, 1976, AT 7:30 P.M., WITH STAFF TO GO OVER ALL RECOMMENDATIONS MADE AT THE HEARING HELD ON FEBRUARY 2, 1976, AT 7:30 P.M. SO THAT ALL MATTERS CAN BE TAKEN CARE OF PRIOR TO THE HEARING ON MARCH 16, 1976, AT 7:30 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

37 MINUTE ORDER NO. 76-196: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 10:45 P.M. ON THE 2ND DAY OF FEBRUARY, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Dale P. Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY
PROOF READ BY

The Yolo County Board of Supervisors met the 9th day of February, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
BOARD OF SUPERVISORS-Minutes-Approved.
AUDITOR'S-Claims-Approved.
PLANNING-BD. OF ZON. ADJUST.-Appeals.

1 MINUTE ORDER NO. 76-197: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR FEBRUARY 9, 1976, AS FOLLOWS:

1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS FOR FEBRUARY 2, 1976, AS PREPARED BY THE CLERK.

2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

4- SETS MARCH 16, 1976, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION IN REGARDS TO MR. ERNEST J. BURLEY'S REQUEST FOR A USE PERMIT FOR ESTABLISHMENT OF A RIDING STABLE AND A VARIANCE REQUESTING A DECREASE IN THE REQUIRED SETBACK OF SAID ANIMAL ENCLOSURE, LOCATED IN AN A-1 ZONE ON THE EAST SIDE OF COUNTY ROAD NO. 96, SOUTH OF COUNTY ROAD NO. 30.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 750.
SHERIFF-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 7

2 ORDINANCE NO. 750, AMENDING SECTIONS OF CHAPTER 1 OF TITLE 9 OF THE YOLO COUNTY CODE TO ESTABLISH REGULATIONS TO MEET SPECIAL PROBLEMS INHERITED WITH THE WHITE WATER POPULARITY ON CACHE CREEK AND PUTAH CREEK AND TO COMPLY WITH THE CURRENT STATE AND FEDERAL LAWS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A CONTINUED SECOND READING HELD ON FEBRUARY 9, 1976, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 751.
ORDINANCES-No. 710.

SEE:
ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 751, REPEALING ORDINANCE NO. 710 AND AMENDING THE COUNTY CODE TO PROVIDE FOR VETERANS PREFERENCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ORDINANCE WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 9, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 752.
ORDINANCES-No. 733.
COMMITTEES-YOLO COUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 7

4 ORDINANCE NO. 752, REPEALING ORDINANCE NO. 733, AND AMENDING CHAPTER 2 OF TITLE 2 OF THE COUNTY CODE TO ADD ARTICLE 23 CONCERNING THE EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 9, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 753.
ORDINANCES-No. 739.
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 7

5 ORDINANCE NO. 753, REPEALING ORDINANCE NO. 739 AND AMENDING TITLE 2, CHAPTER 2, ARTICLE 11 OF THE COUNTY CODE TO REVISE MEMBERSHIP ON THE HOSPITAL ADVISORY BOARD, WAS PASSED AND ADOPTED. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 9, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 754.
ORDINANCES-No. 741.
EMPLOYEES-Mileage.
EMPLOYEES-Holidays.

SEE:
ORDINANCE BOOK NO. 7

6 ORDINANCE NO. 754, REPEALING ORDINANCE NO. 741 AND AMENDING THE PERSONNEL REGULATIONS OF THE COUNTY OF YOLO AS TO MILEAGE ALLOWANCE AND HOLIDAYS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 9, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.
COUNTY COUNSEL-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 76-198: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1989, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.
PURCHASING-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 76-199: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2004, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDING INSPECTION-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 76-200: AUTHORIZED EMPLOYMENT OF MR. EDWARD LEE AS PLAN CHECK ENGINEER FOR THE BUILDING INSPECTION DEPARTMENT ON RANGE 31.0, STEP C, AT $1,448.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 76-201: GRANTED EDITH BOUSLAUGH, MINI BUS DRIVER, OF THE PUBLIC WORKS DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY EFFECTIVE JANUARY 16, 1976, THROUGH APRIL 30, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 76-202: AUTHORIZED THE AUDITOR-CONTROLLER TO PURCHASE 8 OFFICE MACHINES TO REPLACE 8 EXISTING MACHINES, IN ACCORDANCE WITH THE LIST IN THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Rules & Regulations.
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-Minute Orders & Resolutions.
COUNTY EXECUTIVE-PERSONNEL BOARD-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 76-203: AUTHORIZED THE PERSONNEL DIRECTOR TO SECURE AN OUTSIDE HEARING OFFICER FOR THE PERSONNEL BOARD, IN ORDER TO RESCHEDULE A PERSONNEL BOARD HEARING INVOLVING AN EMPLOYEE OF THE SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH THE LETTER FROM THE SECRETARY OF THE YOLO COUNTY PERSONNEL BOARD FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-Security Building at Fair Grounds for Sheriff's Department.
SHERIFF-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 33

13 MINUTE ORDER NO. 76-204: APPROVED AGREEMENT NO. 76-25, WITH THE 40th DISTRICT AGRICULTURAL ASSOCIATION FOR THE SHERIFF'S DEPARTMENT TO USE THE SECURITY BUILDING AT THE YOLO COUNTY FAIRGROUNDS, FOR THE DEPARTMENT'S TRAINING PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.
COUNTY COUNSEL-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 76-205: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1990, FOR THE COUNTY COUNSEL IN THE AMOUNT OF $1,470.00, EVEN THOUGH THE COUNTY EXECUTIVE OPPOSED THE APPROVAL ON ADVICE OF HIS ATTORNEY. THE TRANSFER IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LEAVES-Of Absence.
SHERIFF-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 76-206: GRANTED RONALD RUPORT, OF THE SHERIFF'S OFFICE A 30 DAYS LEAVE OF ABSENCE WITHOUT PAY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 76-207: AUTHORIZED LETTERS TO BE SENT TO YOLO COUNTY REPRESENTATIVES, THE ASSEMBLY REVENUE AND TAXATION COMMITTEE, AND THE ASSEMBLY WAYS AND MEANS COMMITTEE URGING THEM TO TAKE CERTAIN ACTION ON THE FOLLOWING:

AB. 2610, BEFORE THE ASSEMBLY REVENUE AND TAXATION COMMITTEE, TO BE SUPPORTED.

SB. 746, BEFORE THE ASSEMBLY WAYS AND MEANS COMMITTEE, TO BE SUPPORTED.

AB. 15, BEFORE THE SENATE NATURAL RESOURCES AND WILDLIFE COMMITTEE, BE OPPOSED, AND THAT DUNLAP BE URGED TO OPPOSE THIS PROPOSED LEGISLATION.

SB. 223, BEFORE THE ASSEMBLY REVENUE AND TAXATION COMMITTEE, BE OPPOSED, AND THAT FAZIO BE URGED TO OPPOSE THIS PROPOSED LEGISLATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE-Appointments & Oaths of Office.

17 MINUTE ORDER NO. 76-208: ACCEPTED WARREN H. POWERS RESIGNATION AS A MEMBER OF THE EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE, AND APPOINTED MR. STANLEY WALTON, JR. TO THE EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE TO SUCCEED WARREN H. POWERS FOR THE UNEXPIRED TERM ENDING DECEMBER 31, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-TASK FORCE ON DUTCH ELM DISEASE-Appointments & Oaths of Office.

18 MINUTE ORDER NO. 76-209: ACCEPTED THE APPOINTMENT OF RAY PERKINS TO BE THE REPRESENTATIVE FROM THE COUNTY AND DUTCH ELM DISEASE TASK FORCE TO THE CITY AND COUNTY OF SACRAMENTO DUTCH ELM DISEASE PREVENTION PROGRAM, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNCIL-Golden Empire Regional Comprehensive Health Council, Inc.-Appointments & Oaths of Office.

19 MINUTE ORDER NO. 76-210: APPOINTED KAREN LANG TO SUCCEED EVELYN ROMINGER AND APPOINTED MR. CIPRIANO SALAZAR TO SUCCEED TWYLA J. THOMPSON TO THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INCORPORATED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 76-211: APPROVED WORK ORDER NO. 3566 TO GRADE AND PLACE GRAVEL IN UNPAVED AREA OF WOODLAND CORPORATION YARD, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-RETIREMENT PLAN-Retired Employees.
EMPLOYEES-Retirement Plan.

21 MINUTE ORDER NO. 76-212: DIRECTED THE COUNTY EXECUTIVE TO WRITE A LETTER TO PUBLIC EMPLOYEES RETIREMENT SYSTEM ASKING THEM TO DO AN ACTUARIAL STUDY OF WHAT IT WOULD COST TO GIVE A COST OF LIVING INCREASE OF 5% TO YOLO COUNTY RETIRED EMPLOYEES IN ACCORDANCE WITH THE PROVISIONS OF STATE LAW.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGRICULTURAL COMMISSIONER-NATURAL DISASTER-Drought.

SEE:
RESOLUTION BOOK NO. 13

22 RESOLUTION NO. 76-15, REQUESTING THE GOVERNOR OF THE STATE OF CALIFORNIA TO PROCLAIM A STATE OF EMERGENCY IN THE COUNTY OF YOLO CAUSED BY THE NATURAL DISASTER OF CURRENT DROUGHT CONDITIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

23 MINUTE ORDER NO. 76-213: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE 1976 JOINT GRANT PREAPPLICATION FOR TITLE I DISCRETIONARY HOUSING AND COMMUNITY DEVELOPMENT FUNDS, TOTALLING $491,835.00, AND DIRECTED THE COUNTY EXECUTIVE TO SUBMIT THE GRANT PREAPPLICATION TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, STATE CLEARING HOUSE, AND THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

24 MINUTE ORDER NO. 76-214: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN FORM 7015.15, REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION, AND TO SIGN FORM 7015.14, SATISFACTION OF CONDITIONAL APPROVAL, SERVICES AND/OR FACILITIES, A PART OF THE PROCESS OF IMPLEMENTING THE 1975 HOUSING GRANT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Agreements.

SEE:
AGREEMENT BOOK NO. 33

25 MINUTE ORDER NO. 76-215: APPROVED AGREEMENT NO. 76-26, WITH THE DAVIS UNIFIED SCHOOL DISTRICT FOR CASE AIDE SERVICES WITH THE YOUTH SERVICES BUREAU, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNCIL-Yolo County Human Services-
Minute Orders & Resolutions.

26 MINUTE ORDER NO. 76-216: REQUESTED THE COUNTY DEPARTMENTS TO COOPERATE WITH DONNA LOTT, OF THE YOLO COUNTY HUMAN SERVICES COUNCIL, IN THE PREPARATION OF A DIRECTORY OF SERVICES AVAILABLE TO YOLO COUNTY RESIDENTS AND REQUESTED EACH DEPARTMENT TO COMPLETE THE REQUIRED FORMS FOR EACH OF THE PROGRAMS THEY OFFER THE PUBLIC, IN ORDER FOR THAT SERVICE TO BE PLACED IN THE CROSS REFERENCE OF THE DIRECTORY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 3:40 P.M. All members of the board were present except Supervisor Thompson. Chairman Barton presided at the meeting. Supervisor Thompson arrived at about 3:45 P.M.

File:
AUDITOR-Data Processing Advisory
Committee.
AUDITOR-Data Processing.

27 MINUTE ORDER NO. 76-217: AUTHORIZED SUPERVISOR MARCHAND TO SEND LETTERS TO THE MAJOR USERS OF EDP, NAMELY, ASSESSOR, TREASURER-TAX COLLECTOR, WELFARE, ROAD DEPARTMENT, DISTRICT ATTORNEY, HEALTH DEPARTMENT, SCHOOLS, CLERK-RECORDER, COUNTY EXECUTIVE, AND AUDITOR-CONTROLLER, REQUESTING THEM TO DESIGNATE ONE PERSON FROM THEIR DEPARTMENT TO COOPERATE IN AN IBM SCHOOL HERE IN YOLO COUNTY, TO TRAIN DEPARTMENT DATA PROCESSING COORDINATORS TO MORE EFFECTIVELY COORDINATE DEPARTMENTAL NEEDS WITH DATA PROCESSING THROUGH SYSTEMS DEVELOPMENTS, AND INSTRUCTED THE CLERK TO NOTIFY MR. HEASLEY TO SEND OUT THE NECESSARY LETTERS IMMEDIATELY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.
EMPLOYEES-YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION-Organization to Represent said Unit.

28 MINUTE ORDER NO. 76-218: AUTHORIZED AN ACTUARIAL VALUATION OF 2% AT 50 FOR SAFETY MEMBERS TO BE MADE BY PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND ACCEPTED THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION PROPOSAL TO PAY PUBLIC EMPLOYEES' RETIREMENT SYSTEM DIRECTLY OR REIMBURSE THE COUNTY OF YOLO FOR THE TOTAL COST OF THE VALUATION UPON BEING INFORMED OF THE TOTAL COST, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.
WATER DISTRICTS-Yolo-Zamora Water-Appointments & Oaths of Office.
WATER DISTRICTS-Dunnigan-Appts. & Oaths of Office.

ITEM 3 DELETED BY MINUTE ORDER NO. 76-233

29 MINUTE ORDER NO. 76-219: APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON COUNTY AGENCIES:

1- PRESTON D. ALLEN WAS APPOINTED AS DUNNIGAN WATER DISTRICT REPRESENTATIVE ON THE YOLO COUNTY WATER RESOURCES BOARD.

2- JACK D. MAST WAS RE-APPOINTED AS YOLO-ZAMORA WATER DISTRICT REPRESENTATIVE ON THE YOLO COUNTY WATER RESOURCES BOARD.

3- SID PENROSE WAS APPOINTED TO SUCCEED DON ROTH ON THE ESPARTO HALL ASSOCIATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
CARD ROOM LICENSE APPLICATIONS.

30 MINUTE ORDER NO. 76-220: SETS MARCH 2, 1976, AT 3:45 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON JERRY STAVERIS' APPLICATION FOR LICENSE TO CONDUCT A CARD ROOM AT THE LUCKY LADY, LOCATED AT 2348 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AS RECEIVED BY THE CLERK ON JANUARY 23, 1976, AND INSTRUCTED THE CLERK TO PUBLISH AND SEND NOTICES TO PEOPLE THAT SHOULD RECEIVE NOTICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

31 MINUTE ORDER NO. 76-221: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS TO THE FOLLOWING, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- R.F. & R.F. MARTIN, MARTIN BROTHERS, $4,440.36 TAXES PAID ON 1973-74 UNSECURED PROPERTY ASSESSMENT ROLL, CODE AREA 87-093, PARCEL ACCOUNT NO. 147650, BILL NO. 4064.

2- VALLEY ALMOND GROWERS CO-OP, $5,233.84 TAXES PAID ON 1972-73 SECURED PROPERTY ASSESSMENT ROLL, CODE AREA 02-000, PARCEL 03-160-25-1, BILL NO. 6592.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-Ad Hoc Citizens Advisory Committee-Review General Plan-East Yolo Area-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 76-222: SETS MARCH 8, 1976, AT 7:30 P.M. AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO HOLD A PUBLIC HEARING ON THE EAST YOLO GENERAL PLAN; REQUESTS THE PLANNING DEPARTMENT TO ARRANGE FOR A PLACE FOR THE PUBLIC HEARING IN THE EAST YOLO AREA, AS SOON AS POSSIBLE; AND TO FURNISH THE CLERK WITH THE LOCATION OF THE MEETING TO BE INCLUDED IN THE NOTICE TO BE SENT TO THE NEWS MEDIA AND ANYONE ELSE THAT SHOULD BE NOTIFIED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

33 MINUTE ORDER NO. 76-223: RECESSED AT 4:30 P.M. UNTIL FEBRUARY 10, 1976 AT 10:00 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors reconvened shortly after 10:00 A.M. on February 10, 1976. All members of the Board were present. Chairman Barton presided at the meeting.

File:
PLANNING COMMISSION-Appeals.
SUBDIVISIONS-No. 2462.

34 MINUTE ORDER NO. 76-224: ACCEPTED EXHIBITS A THROUGH E AS OFFERED INTO EVIDENCE BY RICH KING, PLANNING DEPARTMENT, IN REGARDS TO THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING TENTATIVE MAP NO. 2462, AS FILED BY DOUGAL MACDONALD:

1- EXHIBIT A-STAFF REPORT.
2- EXHIBIT B-EIR
3- EXHIBIT C-DEPICTING PROPOSED SUBDIVISION AS ORIGINALLY SUBMITTED AND AS DEPICTED IN ORIGINAL EIR WHICH WAS SUBSEQUENTLY AMENDED.
4- EXHIBIT D-INDICATES THE AREA LOCATION ON A PRINT AS DEPICTED ON THE DAVIS AREA GENERAL PLAN.
5- EXHIBIT E-MAP OF DAVIS GENERAL PLAN EXCERPT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appeals.
SUBDIVISIONS-No. 2462.

35 MINUTE ORDER NO. 76-225: ACCEPTED COPY OF LETTER FROM THE MEMBERS OF THE EL MACERO COUNTY SERVICE AREA, REGARDING TENTATIVE MAP NO. 2462 AND INDENTIFIED AS EXHIBIT F INTO EVIDENCE AS PRESENTED BY MR. YOUNG. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON FEBRUARY 10, 1976, SHORTLY AFTER 10:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appeals.
SUBDIVISIONS-No. 2462.

36 MINUTE ORDER NO. 76-226: ACCEPTED EXHIBITS G THROUGH I INTO EVIDENCE AS PRESENTED BY ED MACDONALD AND OUTLINED AS FOLLOWS, IN REGARDS TO THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING TENTATIVE MAP NO. 2462:

1- EXHIBIT G-AREIAL PHOTO OF SUBDIVISION INVOLVED
2- EXHIBIT H-1965 APPROVED TENTATIVE MAP
3- EXHIBIT I-OVERLAY MAP OF AREA INVOLVED IN APPEAL

THE ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON FEBRUARY 10, 1976, SHORTLY AFTER 10:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appeals.
SUBDIVISIONS-No. 2462.

37 MINUTE ORDER NO. 76-227: ACCEPTED TRANSCRIPTION, OF JANUARY 20, 1975, BOARD OF SUPERVISORS MEETING ON EL MACERO SEWER PROBLEM, MARKED EXHIBIT J INTO EVIDENCE AS PRESENTED BY ED MACDONALD, IN REGARDS TO APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING TENTATIVE MAP 2462. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON FEBRUARY 10, 1976, SHORTLY AFTER 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-HOSPITAL ADVISORY BOARD-Appointments & Oaths of Office.

38 MINUTE ORDER NO. 76-228: APPOINTED KAY JOHNSON TO THE HOSPITAL ADVISORY BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:28 P.M. and reconvened at 3:42 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
PLANNING-COMMISSION-Appeals.
SUBDIVISIONS-No. 2462.

39 MINUTE ORDER NO. 76-229: ACCEPTED A MAP MARKED EXHIBIT K INTO EVIDENCE AS PRESENTED BY C. GILLEY ON BEHALF OF ED MACDONALD, IN REGARDS TO THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING TENTATIVE MAP NO. 2462, THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON FEBRUARY 10, 1976, SHORTLY AFTER 10:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Duncan was excused at 4:21 P.M. and returned at 4:22 P.M.

File:
PLANNING-COMMISSION-Appeals.
SUBDIVISIONS-No. 2462.

40 MINUTE ORDER NO. 76-230: APPROVED EIR PREPARED BY THE YOLO COUNTY PLANNING DEPARTMENT AND FILED WITH THE CLERK, IN REGARDS TO THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING TENTATIVE MAP NO. 2462. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON FEBRUARY 10, 1976, SHORTLY AFTER 10:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appeals.
SUBDIVISIONS-No. 2462.

41 MINUTE ORDER NO. 76-231: DENIED APPEAL FILED BY DOUGAL C. MACDONALD, ON BEHALF OF MACDONALD, SOMMER AND FRATES, AND UPHELD THE DECISION OF THE PLANNING DEPARTMENT TO PREPARE A PROPOSAL FOR FINDINGS AS TO THE BOARDS REASONS FOR THEIR DECISION ON SAID DENIAL AND CIRCULATE THEM TO COUNSEL AND TO SET THEM BEFORE THE BOARD AT A CLOSE DATE, WITHIN 10 DAYS AFTER THE CLOSE OF THIS FINAL HEARING AND AUTHORIZED THE CLERK TO FILE A NOTICE OF DETERMINATION DECIDING THAT AN EIR HAD BEEN PREPARED AND THAT IT SHOWED THE PROJECT WOULD HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON FEBRUARY 10, 1976, SHORTLY AFTER 10:00 A.M. IN THE PRESENCE OF THE APPLICANTS AND DOUGAL C. MACDONALD, ED MACDONALD AND CURT GILLEY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: Thompson. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

42 MINUTE ORDER NO. 76-232: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:38 P.M. ON THE 10TH DAY OF FEBRUARY 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY VG
PROOF READ BY DC & VG

The Yolo County Board of Supervisors met the 17th day of February, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence - List.
AUDITOR-Claims-Approved.
TREASURER-TAX COLLECTOR-TREAS-REPORTS-Monthly- 1975 to
WATER RESOURCES BOARD-Appointments & Oaths of Office.
AUDITS-COUNTY BOOK-Special Dist.
JUSTICE COURTS-Esparto

1 MINUTE ORDER NO. 76-233: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR FEBRUARY 17, 1976, AS FOLLOWS:

1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS FOR FEBRUARY 9, 1976, EXCEPT THAT ITEM 3 OF MINUTE ORDER NO. 76-219 BE DELETED AS THE BOARD OF SUPERVISORS DOES NOT HAVE THE AUTHORITY TO APPOINT SID PENROSE TO THE ESPARTO HALL ASSOCIATION.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACCEPTED THE TREASURER-TAX COLLECTOR'S REPORT OF ALL MONEY RECEIVED AND DISBURSED BY HIS OFFICE FOR JANUARY, 1976, AS FILED WITH THE CLERK.

4- ACCEPTED THE AUDITOR'S EXAMINATION OF THE RECORDS AND ACCOUNTS OF THE ESPARTO JUDICIAL DISTRICT FOR THE PERIOD FROM JULY 1, 1975, THROUGH DECEMBER 31, 1975, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
JUSTICE COURTS-Winters.
JUSTICE COURTS-Davis.
AUDITS-COUNTY BOOKS-Special Districts.

2 MINUTE ORDER NO. 76-234: ACCEPTED THE AUDITOR-CONTROLLER'S EXAMINATION OF THE RECORDS AND ACCOUNTS OF THE DAVIS JUDICIAL DISTRICT AND THE WINTERS JUDICIAL DISTRICT FOR THE PERIOD FROM JULY 1, 1975 THROUGH DECEMBER 31, 1975, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Covell Blvd.
ROADS-COUNTY-Monarch Lane.
PUBLIC WORKS-BIKE ROUTES-West Capitol Avenue.

3 MINUTE ORDER NO. 76-235: AUTHORIZED THE CLERK TO RELEASE RIVER CITY BANK CASHIER'S CHECK NO. 10598 IN THE AMOUNT OF $7,000.00 (A GOOD FAITH CHECK) AS AGREEMENT NO. 76-13, WITH T.M.T. EARTH MOVING, AND THE REQUIRED BONDS HAVE BEEN FILED WITH THE CLERK, RELATIVE TO RECONSTRUCTION AND WIDENING A PORTION OF COVELL BLVD, AND MONARCH LANE AND WEST CAPITOL AVENUE BIKEPATH.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S- TRANSFERS- 1976

4 MINUTE ORDER NO. 76-236: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2053 AND 2063, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S- TRANSFERS- 1976

5 MINUTE ORDER NO. 76-237: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2000, 2001, 2037, 2038, 2055, 2060, AND 2062, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-AGREEMENTS-
Approved.

SEE:
AGREEMENT BOOK NO. 33

6 MINUTE ORDER NO. 76-238: APPROVED AGREEMENT NO. 76-27, WITH SELECTION CONSULTING CENTER, FOR PARTICIPATION IN THE LIBRARIAN SELECTION CONSORTIUM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-
Bald Mountain Lease with
Yolo County Flood Control
& Water Conservation Dt-
Radio Station Vault.

SEE:
AGREEMENT BOOK NO. 33

7 MINUTE ORDER NO. 76-239: APPROVED AGREEMENT NO. 76-28, WITH YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, TO RENT SPACE IN THE RADIO STATION VAULT ON BALD MOUNTAIN FOR COMMUNICATIONS PURPOSES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-Recycling Waste
Paper.
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

8 RESOLUTION NO. 76-16, AUTHORIZING RECYCLING OF WASTE PAPER GENERATED BY THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions-Warrants.

9 MINUTE ORDER NO. 76-240: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR, IN THE AMOUNT OF $127.20, FOR THE PURCHASE OF ONE 1976 FAIR POLITICAL PRACTICE COMMISSION OPINIONS AND NOTEBOOK SERVICE, AND ONE 1975 FAIR POLITICAL PRACTICE COMMISSION OPINIONS AND NOTEBOOK FOR THE COUNTY COUNSEL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUPERIOR COURT-No. 3.

10 MINUTE ORDER NO. 76-241: AUTHORIZED AN ADDITIONAL SUPERIOR COURT SECRETARY POSITION FOR THE THIRD DEPARTMENT OF THE SUPERIOR COURT, AS REQUESTED BY JUDGE TAYLOR; REQUESTED THE PERSONNEL DIRECTOR TO MAKE THE NECESSARY STUDY TO ESTABLISH THE RANGE AND JOB CLASSIFICATION; AND REQUESTED THE COUNTY COUNSEL TO PREPARE AN AMENDMENT TO THE SALARY ORDINANCE FOR THE POSITION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings.
ROADS-COUNTY-No. 96.

SEE:
AGREEMENT BOOK NO. 33

11 MINUTE ORDER NO. 76-242: APPROVED AGREEMENT NO. 76-29, WITH THE SOUTHERN PACIFIC TRANSPORTATION COMPANY, FOR THE INSTALLATION OF AUTOMATIC CROSSING GATES AT COUNTY ROAD NO. 96 AND SOUTHERN PACIFIC RAILROAD TRACKS AT DUFOUR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Covell Blvd.
ROADS-COUNTY-Monarch Lane.
PUBLIC WORKS-BIKE ROUTES-West Capitol Avenue.

12 MINUTE ORDER NO. 76-243: APPROVED CONTRACT CHANGE ORDER NO. 1 TO DELETE ITEM NO. 9, REFLECTORIZED TRAFFIC MARKERS, FROM THE CONTRACT ON WEST CAPITOL AVENUE BIKEPATH AND COVELL BLVD. AND MONARCH LANE IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 76-244: AUTHORIZED THE COUNTY COUNSEL TO PREPARE AN AMENDMENT TO THE SALARY ORDINANCE TO REVISE THE WORDING FOR THE PUBLIC DEFENDER'S OFFICE TO READ "2 LEGAL STENOGRAPHERS - 20 HOURS PER WEEK OR 1 LEGAL STENOGRAPHER," IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-TAX COLLECTOR-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 76-245: OPPOSED SB 1317 RELATING TO ADDITIONAL INFORMATION PROPOSED TO ~~BE~~ PLACED ON THE TAX COLLECTOR'S TAX BILLINGS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE LETTER TO BE PREPARED BY THE TREASURER-TAX COLLECTOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members of the Board were present except Supervisor Edmonds. Chairman Barton presided at the meeting. Supervisor Edmonds returned at 10:35 A.M.

File:
PROBATION-JUVENILE HALL-MINUTE Orders & Resolutions.
SHERIFF-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 76-246: REQUESTED THE PROBATION OFFICE TO MAKE A REPORT TO THE BOARD ON THE POSSIBILITY OF HAVING THE COUNTY SHERIFF'S KITCHEN SUPPLY MEALS FOR THE JUVENILE HALL ON A TRIAL BASIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PROBATION-REPORTS-Quarterly.
PROBATION-REPORTS-Monthly.

16 MINUTE ORDER NO. 76-247: AUTHORIZED THE PROBATION OFFICE TO MAKE QUARTERLY REPORTS TO THE BOARD OF SUPERVISORS INSTEAD OF MONTHLY REPORTS, EFFECTIVE AS OF FEBRUARY 17, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 76-248: AUTHORIZED THE YOUTH SERVICES BUREAU DIRECTOR TO INVESTIGATE THE POSSIBILITY OF PUTTING IN AN APPLICATION FOR FUNDING FOR THE EXISTING YOUTH SERVICE BUREAU AND TO REPORT TO THE BOARD AS SOON AS POSSIBLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Dunca, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madison-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

18 MINUTE ORDER NO. 76-249: RESCINDED RESOLUTION NO. 76-9 IN REGARDS TO A PUBLIC HEARING FOR THE SALE OF COUNTY PROPERTY TO THE MADISON SERVICE DISTRICT, AS THE LAW REQUIRES A SUBDIVISION PROCEDURE TO BE FOLLOWED BEFORE THE SALE OF THE LAND IS MADE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PARKS-CANYON REGIONAL PARK.
PARKS-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 76-250: APPROVED THE PARK DIRECTOR'S REQUEST ON THE FOLLOWING:

1- THAT A USED MOBILE HOME BE PURCHASED IMMEDIATELY TO ACCOMMODATE THE CARE-TAKER AT THE CACHE CREEK CANYON REGIONAL PARK, AND THAT THE MOBILE HOME BE PURCHASED UNDER THE COUNTY PURCHASING PROCEDURE.

2- THAT THE MONEY CARRIED OVER FROM LAST YEARS BUDGET, NOW IN THIS YEARS BUDGET, BE MADE AVAILABLE FOR THE CARETAKERS QUARTERS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-Sacramento Regional Area Planning Commission-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

20 RESOLUTION NO. 76-17, SUPPORTING THE DESIGNATION OF SRAPC AS THE 208 WATER QUALITY PLANNING AGENCY FOR THE SACRAMENTO AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:10 P.M. All members of the Board were present except Supervisor Duncan.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Approved.

SEE:
AGREEMENT BOOK NO. 33

21 MINUTE ORDER NO. 76-251: APPROVED AGREEMENT NO. 76-30, WITH THE STATE DEPARTMENT OF REHABILITATION, A THREE YEAR AGREEMENT RENEWAL, TO RECEIVE SERVICES FROM THE STATE FOR THE MENTALLY AND PHYSICALLY HANDICAPPED PERSONS, AS REQUESTED BY THE MENTAL HEALTH SERVICES, WITH INSTRUCTIONS THAT THIS BE INCLUDED IN THE BUDGET FOR THE NEXT BUDGET SESSION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

Supervisor Duncan arrived at 2:30 P.M.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-Salud Clinic-Minute Orders & Resolutions.
HEALTH-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 76-252: AUTHORIZED DR. COBB, DIRECTOR OF PUBLIC HEALTH, TO PURSUE ALL AVENUES IN SEARCH OF FUNDS FOR ENLARGING THE SALUD CLINIC IN THE EAST YOLO AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:25 P.M. and reconvened at 3:30 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
PLANNING COMMISSION-Appeals.
SUBDIVISIONS-No. 2462.

23 MINUTE ORDER NO. 76-253: CONTINUED TO MARCH 9, 1976, AT 3:30 P.M. AS THE DATE AND TIME TO CONSIDER PROPOSED FINDINGS DECISIONS AND ORDERS ON FINAL EIR AND APPEAL FROM THE PLANNING COMMISSION'S DECISION ON TENTATIVE MAP NO. 2462, AND THAT ALL OBJECTIONS BE FILED BY MARCH 2, 1976, FOR THE COUNTY COUNSEL TO REVIEW.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING COMMISSION-Appeals.
SUBDIVISIONS-No. 2462.

24 MINUTE ORDER NO. 76-254: ACCEPTED A LETTER RECEIVED FROM EDWARD R. MAC DONALD, ATTORNEY FOR APPLICANTS, DATED FEBRUARY 17, 1976, REGARDING THE HEARING ON OBJECTIONS TO DETERMINATIONS AND FINDINGS, DECISION AND ORDER ON APPEAL CONCERNING TENTATIVE PARCEL MAP NO. 2462; AND NOTICE OF PETITION FOR REHEARING.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

25 MINUTE ORDER NO. 76-255: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS AT 3:40 P.M. ON THE 17TH DAY OF FEBRUARY, 1976, EXCEPT THAT THE BOARD WILL HAVE A WORK SESSION AT 7:30 P.M. THIS EVENING AND THE PUBLIC IS INVITED. THE CLERK IS EXCUSED FROM ATTENDING THE WORK SESSION ON THE WATER QUALITY CONTROL ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By _____ Deputy

TYPED BY vg
PROOF READ BY _____

/ / / /

4 - ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $449.60 FROM SHELL OIL COMPANY REGARDING RENT DUE YOLO COUNTY ON OIL AND GAS LEASE ON 44.96 ACRES NEAR ELKHORN SUBDIVISION IN ACCORDANCE WITH AGREEMENT NOS. 75-94 AND 75-95.

5 - GRANTED TO FIDEL A. MARTINEZ, PRESIDENT OF THE WASHINGTON LITTLE AND SENIOR LEAGUE, PERMISSION TO CONDUCT A PARADE ON APRIL 24, 1976, AT ABOUT 10:00 A.M. IN THE BRODERICK-BRYTE AREA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

6 - DENIED CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $15,000.00, AS FILED BY LAW OFFICES OF FILES, McMURCHIE, FOLEY AND BRANDENBURGER, ON BEHALF OF WILLIAM ZETZ: INSTRUCTED THE CLERK TO GIVE CLAIMANT PROPER NOTICE OF DENIAL: AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
AGRICULTURAL COMMISSIONER-Animals-Policy.
AGRICULTURAL COMMISSIONER-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 76-257: OPPOSED SB 1115 AS THE MATTER PERTAINING TO CONTROL OF DOGS AND CATS IS A LOCAL PROBLEM AND SHOULD BE HANDLED BY THE LOCAL JURISDICTIONS: THAT THE CLERK BE INSTRUCTED TO SEND A COPY OF THIS MINUTE ORDER TOGETHER WITH THE AGRICULTURE COMMISSIONER'S REPORT TO ASSEMBLYMAN PAZIO AND SENATOR DUNLAP URGING THEM TO OPPOSE THE ABOVE BILL; AND AUTHORIZED THE AGRICULTURE COMMISSIONER TO TESTIFY BEFORE THE LEGISLATURE WHEN THE ABOVE BILL COMES UP FOR CONSIDERATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File: HOU-7
ORDINANCES.

3 MINUTE ORDER NO. 76-258: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, IN REGARDS TO THE CREATION OF A YOLO COUNTY HOUSING ADVISORY COMMITTEE, AND REQUESTED A CHANGE BE MADE ON PAGE 2, Line 4, (b) (7) TO READ: "ONE MEMBER OF THE CARPENTERS UNION," AND SETS MARCH 2, 1976, AT 9:15 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON FEBRUARY 23, 1976, A LITTLE AFTER 9:15 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
SERVICES DISTRICT-East Yolo Community Services District-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

4 RESOLUTION NO. 76-18, INITIATING PROCEEDINGS FOR THE DISSOLUTION OF WEST SACRAMENTO SANITARY DISTRICT, DISSOLUTION OF COUNTY SERVICE AREA NO. 5, THE FORMATION OF EAST YOLO COMMUNITY SERVICES DISTRICT, AND SETS MARCH 16, 1976, AT 3:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PROPOSED REORGANIZATION IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
BUILDINGS-Gibson House on Gibson Road-Woodland.

5 MINUTE ORDER NO. 76-259: RESCINDED RESOLUTION NO. 76-14, ACCEPTING AN EASEMENT, AS THE DIRECTOR OF PUBLIC WORKS OF YOLO COUNTY IS ACCEPTING AND RECORDING THE EASEMENT TO CONSTRUCT ALTER AND MAINTAIN A 4 INCH DIAMETER SEWER LINE ACROSS A FIVE FOOT STRIP OF LAND BEING A PORTION OF LOT 49 UPON WHICH THE GIBSON HOUSE, AKA COUNTY MUSEUM, IS LOCATED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
AUDITOR'S-Transfers-1976.

6 MINUTE ORDER NO. 76-260: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2118, 2119, 2120, 2121, AND 2122, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
AUDITOR'S-Transfers-1976.

7 MINUTE ORDER NO. 76-261: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2139, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
PARKS-Minute Orders & Resolutions.
PURCHASING-VEHICLE-Purchase Policy.

8 MINUTE ORDER NO. 76-262: AUTHORIZED THE COUNTY EXECUTIVE TO PURCHASE A CAR OUT OF THE EQUIPMENT ACCOUNT OF THE ACO BUDGET FOR THE PARKS DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
AGRICULTURAL COMMISSIONER-Minute Orders & Resolutions.
PURCHASING-Inventory of County Equipment.

9 MINUTE ORDER NO. 76-263: AUTHORIZED THE AGRICULTURE DEPARTMENT TO PURCHASE ONE TYPEWRITER OUT OF APPROPRIATIONS FOR WEIGHTS AND MEASURES EQUIPMENT AND UNDESIGNATED SURPLUS PROPERTIES, 270-1 86-4300, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
BUILDINGS-Gibson House on Gibson Road-Woodland.

SEE:
RESOLUTION BOOK NO. 16

10 RESOLUTION NO. 76-19, AUTHORIZING COOPERATION WITH THE CITY OF WOODLAND FOR THE IMPROVEMENT OF GIBSON ROAD IN THE VICINITY OF THE GIBSON HOUSE ON GIBSON ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
PUBLIC ADMINISTRATOR.
PUBLIC GUARDIAN.

11 MINUTE ORDER NO. 76-264: AUTHORIZED THE COUNTY EXECUTIVE TO MEET WITH MR. NOVELLI, JR., PUBLIC ADMINISTRATOR AND PUBLIC GUARDIAN, TO SEE WHAT HIS ACTUAL NEEDS ARE FOR A COPY MACHINE AND MAKE A RECOMMENDATION TO THE BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
HOUSING AUTHORITY-YOLO COUNTY-Appointments & Oaths of Office.

12 MINUTE ORDER NO. 76-265: RE-APPOINTED MR. ED DAY AS A COMMISSIONER ON THE YOLO COUNTY HOUSING AUTHORITY, FOR A 4 YR. TERM ENDING 2/14/80, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
ROADS-COUNTY-Abandonment.
TOWNS-1st St-Capay.
-Alley-Capay.

13 MINUTE ORDER NO. 76-266: ADOPTED THE N.D. AS FILED WITH THE PLANNING COMMISSION, IN REGARDS TO THE INTENTION TO ABANDON PORTIONS OF FIRST STREET AND AN ALLEY IN THE TOWN OF CAPAY. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 23, 1976, AT 10:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
ROADS-COUNTY-Abandonment.
TOWNS-1st St-Capay.
-Alley-Capay.

14 RESOLUTION NO. 76-20, TO ABANDON PORTIONS OF FIRST STREET AND THE ALLEY FROM FIRST TO SECOND STREET, IN THE TOWN OF CAPAY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 23, 1976, AT 10:00 A.M.

SEE:
RESOLUTION BOOK NO.16

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
PUBLIC WORKS-ROAD COMMISSION-
General Road Fund.

15 MINUTE ORDER NO. 76-267: AUTHORIZED THE FINES AND FOREFEITURES ERRONEOUSLY DEPOSITED IN THE ROAD FUND BE A CONTRIBUTION FROM THE GENERAL FUND THROUGH JUNE 30, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
ROADS-STATE-HIGHWAYS-Federal
Aid Secondary Roads.

SEE:
RESOLUTION BOOK NO. 16

16 RESOLUTION NO. 76-21, APPROVING THE ADDITION OF STATE HIGHWAY 16 FROM INTERSTATE NO. 5, ELKHORN, TO STATE HIGHWAY 16 AT BRYTE, AND F STREET, FROM 5TH STREET TO STATE HIGHWAY 84 EXTENSION, TO BE ADDED TO THE FEDERAL AID SECONDARY AND FEDERAL AID URBAN SYSTEM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
SUBDIVISIONS-No. 2506.
SUBDIVISIONS-No. 2406.

SEE:
RESOLUTION BOOK NO. 16

17 RESOLUTION NO. 76-22, APPROVING PARCEL MAP NO. 2506, PARCEL 1-A OF PARCEL MAP NO. 2406, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
SHERIFF-Communications &
Console.

SEE:
AGREEMENT BOOK NO. 32

18 MINUTE ORDER NO. 76-268: ACCEPTED THE BID OF BAMBERY CONSTRUCTION COMPANY, IN THE AMOUNT OF $12,520.00, THE SUCCESSFUL BIDDER, TO FURNISH ALL LABOR AND MATERIALS AND PERFORM ALL WORK NECESSARY AND INCIDENTAL TO THE COMMUNICATIONS ALTERATIONS FOR THE YOLO COUNTY SHERIFF'S OFFICE, LOCATED AT 814 NORTH STREET, WOODLAND, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 76-32 WITH BAMBERY CONSTRUCTION COMPANY WHEN THE AGREEMENT IS PRESENTED TO THE CLERK FOR SIGNATURE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
SHERIFF-Communications &
Console.

19 MINUTE ORDER NO. 76-269: AUTHORIZED MAKING A CHANGE ON THE SHERIFF'S RADIO CONSOLE PANEL BY THE INSTALLATION OF A LIGHT DIMMING SYSTEM, SIMILAR TO THAT OF MARIN COUNTY'S FOR A SUM NOT TO EXCEED $750.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
ROADS-COUNTY-No. 105.
ROADS-COUNTY-No. 29.

SEE:
AGREEMENT BOOK NO. 32

20 MINUTE ORDER NO. 76-270: APPROVED AGREEMENT NO. 76-31, WITH HANS ABPLANALP AND SALOME ABPLANALP, FOR CERTAIN RIGHT-OF-WAY FOR IMPROVEMENT OF COUNTY ROAD NO. 105 AT COUNTY ROAD 29, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
COMMITTEES-TRANSPORTATION ADVISORY COMMITTEE-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 76-271: AUTHORIZED SENDING THE TRANSPORTATION ADVISORY COMMITTEE RECOMMENDATION, AS FILED WITH THE CLERK, TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AND CTAB FOR A COMMENT ON THE RECOMMENDATION REGARDING THE JANUARY, 1976 DRAFT OF THE REGIONAL TRANSPORTATION PLAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 76-272: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO ATTEND A HIGHWAY COMMISSION MEETING IN YUBA CITY, CALIFORNIA, ON MARCH 18, 1976, AND ADVOCATE THE YOLO COUNTY BOARD OF SUPERVISORS POSITION ON EXTENSION OF ROUTE 113, ROUTE 84 KEGEL DRIVE EXTENSION, AND ROUTE 145 KNIGHTS LANDING HIGHWAY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
SUBDIVISIONS-Elkhorn Village Unit No. 10.

23 MINUTE ORDER NO. 76-273: CONTINUED TO APRIL 6, 1976, AT 10:30 A.M. AS THE DATE AND TIME TO CONSIDER THE REQUEST OF AMERICAN HOMES LTD. FOR AN AGREEMENT FOR INSTALLATION OF IMPROVEMENTS IN ELKHORN VILLAGE NO. 10, BRODERICK, CALIF.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Use Permits.

24 MINUTE ORDER NO. 76-274: CONTINUED TO MARCH 2, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING WOODLAND RACQUET CLUB A USE PERMIT, AS FILED BY JUDITH A. MOORE FOR ROBERT R. GRIFFIN, AND REQUESTED MR. KING OF THE PLANNING DEPARTMENT TO CONTACT THE APPLICANTS AND ASK IF THEY WISH TO PURSUE THE PROJECT, AND IF NOT TO SEND A LETTER TO THE BOARD REQUESTING ABANDONMENT OF THE APPEAL.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:50 A.M. All members of the Board were present, except Supervisor Thompson. Chairman Barton presided at the meeting.

File:
FIRE DISTRICTS-Springlake-Appointments & Oaths of Office.
HOSPITAL-YOLO COUNTY HOSPITAL AD.BD-Appts. & Oaths of Off.

25 MINUTE ORDER NO. 76-275: ACCEPTED THE RESIGNATION OF DRUE HUTCHISON AS A COMMISSIONER OF THE SPRINGLAKE BOARD OF COMMISSIONERS, AS OF FEBRUARY 11, 1976, INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION FOR THE CHAIRMAN TO SIGN. AND APPOINTED MR. BURDETTE JENKS AS A COMMISSIONER ON THE SPRINGLAKE FIRE PROTECTION DISTRICT TO SUCCEED DRUE HUTCHISION, RESIGNED, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK. THE BOARD FURTHER APPOINTED RICARDO J. GONZALES TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
BUILDING INSPECTOR-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 76-276: REQUESTED THE COUNTY COUNSEL TO PREPARE TWO RESOLUTIONS TO INCREASE THE CHANGE FUND FROM $25.00 TO $50.00 IN THE WOODLAND OFFICE AND THE SAME INCREASE FOR THE BRODERICK OFFICE, AS REQUESTED BY THE CHIEF BUILDING INSPECTOR, TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions-Approved.

27 MINUTE ORDER NO. 76-277: APPROVED ECONOMIC OPPORTUNITY COMMISSION ACTIONS OF ITS FEBRUARY 17, 1976, MEETING, AS CIRCLED ON THE COPY FILED WITH THE CLERK, EXCEPT EOC ACTION 76-22 AND THE JAN. 31, 1976 REPORT IN EOC ACTION 76-25 BE WITHHELD FOR CONSIDERATION AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PROBATION-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 76-278: CONTINUED TO MARCH 16, 1976, AT 11:00 A.M. AS THE DATE AND TIME TO CONSIDER COUNTY EXECUTIVE MEIER'S ADMINISTRATIVE SURVEY OF THE PROBATION DEPARTMENT IN REGARDS TO COMPARING THE CLASSIFICATION OF THE PROBATION DIVERSION PROGRAM DIRECTOR AND THREE POSITIONS OF PROBATION OFFICER III.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
BOARD OF SUPERVISORS-COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA-Correspondence 1974 to
TAX-Relief-For Counties.

SEE:
RESOLUTION BOOK NO. 16

29 RESOLUTION NO. 76-23, SUPPORTING CALIFORNIA SUPERVISORS ASSOCIATION OF CALIFORNIA PROPOSAL ON PROPERTY TAX RELIEF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:05 P.M. All members of the Board of Supervisors were present except Supervisor Thompson. Chairman Barton presided at the meeting.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 76-279: AUTHORIZED THE PROGRAM CHIEF OF THE MENTAL HEALTH SERVICES TO MAKE APPLICATION TO THE STATE DEPARTMENT OF HEALTH FOR 314 (d) FUNDS, A THREE YEAR PROJECT, "ALTERNATIVE TO HOSPITALIZATION PROGRAM IN A RURAL COMMUNITY," IN ACCORDANCE WITH THE LETTER AND REVISED LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
WATER RESOURCES BOARD-YOLO COUNTY-Appointments & Oaths of Office.
COMMITTEE-AFFIRMATIVE ACTION ADVISORY-Appointments & Oaths of Office.

31 MINUTE ORDER NO. 76-280: APPOINTED FRED HAINES, 531 WOODLAND AVENUE, WOODLAND, CALIFORNIA, AS WOODLAND CHAMBER OF COMMERCE REPRESENTATIVE ON THE YOLO COUNTY WATER RESOURCES BOARD FOR THE TERM ENDING MARCH 21, 1977; AND APPOINTED DEBRA CLINGINGSMITH, AS THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION REPRESENTATIVE ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
ZONING-HEARINGS-Procedure in Ordinance No. 488.

32 MINUTE ORDER NO. 76-281: SETS MARCH 23, 1976, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE YOLO COUNTY PLANNING COMMISSION'S INTERPRETATION OF SECTION 8-2.603 (j) OF THE YOLO COUNTY ZONING REGULATIONS, AS FILED BY MATT HOWARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
SHERIFF-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 76-282: OPPOSED AB 301, REGARDING THE PEACE OFFICERS BILL OF RIGHTS, INSTRUCTED THE CLERK TO PREPARE LETTERS FOR THE CHAIRMAN TO SIGN URGING ASSEMBLYMAN FAZIO AND SERATOR DUNLAP TO OPPOSE AB 301.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent; Thompson.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 3:05 P.M. All members of the Board were present except Supervisor Thompson. Chairman Barton presided at the meeting.

File:
JUSTICE COURTS-Municipal.
CONSTABLES-All concerned.
SHERIFF-Minute Orders & Resolutions.
JUSTICE COURTS-All concerned.

34 MINUTE ORDER NO. 76-283: INSTRUCTED THE COUNTY COUNSEL TO USE THE LANGUAGE HE HAS DESCRIBED IN THE STATUTE MAKING THE SHERIFF THE EX-OFFICIO MARSHAL IN THE MUNICIPAL COURTS AND THAT THE FORMER CONSTABLES BE OFFERED EMPLOYMENT AT THEIR PRESENT SALARIES IN THE SHERIFF'S DEPARTMENT, AND INSTRUCTED THE COUNTY COUNSEL, WORKING WITH THE PERSONNEL DIRECTOR, TO DRAW UP AN AMENDMENT TO THE SALARY ORDINANCE ON THIS MATTER, TO BE EFFECTIVE ON JANUARY 1, 1977 AND TO END ON JANUARY 8, 1979.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson .

The Board of Supervisors recessed at 3:45 P.M. and reconvened at 3:47 P.M. All members of the Board were present except Supervisor Thompson, Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

35 MINUTE ORDER NO. 76-284: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:48 P.M. ON THE 23RD DAY OF FEBRUARY, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY DC & VG

The Yolo County Board of Supervisors met the 2nd day of March, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Marchand. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
CLAIMS-Against the County

1 MINUTE ORDER NO. 76-285: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 2, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR FEBRUARY 23, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- DENIED CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY CHALMERS, SANS, GARDNER & ROGGEVEEN, ON BEHALF OF DAVID HUGHES, IN THE AMOUNT OF $500,000.00 FOR INJURIES CLAIMED TO HAVE BEEN SUSTAINED ON OR ABOUT DECEMBER 5, 1975; INSTRUCTED THE CLERK TO GIVE CLAIMANT PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Use Permits.

2 MINUTE ORDER NO. 76-286: UPHELD THE DECISION OF THE PLANNING COMMISSION, DENIED THE APPEAL OF THE WOODLAND RACQUET CLUB FOR A USE PERMIT FILED BY JUDITH A. MOORE FOR ROBERT R. GRIFFIN, AS THE APPLICANT DID NOT APPEAR. THE BOARD ACCEPTED THE LETTER OF WITHDRAWAL FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:

BOARD OF SUPERVISORS-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 76-287: DIRECTED ALL PERSONS PROPOSING THE COUNTY SUBMIT FORMAL APPLICATIONS FOR STATE OR FEDERAL GRANT FUNDS TO SUBMIT TO AND OBTAIN APPROVAL BY THE BOARD OF SUPERVISORS OF THE FOLLOWING "MEMO OF GRANT PROPOSAL" BEFORE PREPARATION OF FORMAL GRANT PROPOSAL OR APPLICATION. THIS MINUTE ORDER IS APPLICABLE ONLY TO SITUATIONS IN WHICH A FORMAL APPLICATION IS REQUIRED AS A CONDITION PRECEDENT TO OBTAINING GRANTS OF FUNDS. IT IS NOT APPLICABLE TO THE SHORT-DOYLE PROGRAM OR SIMILAR PROGRAMS WHICH REQUIRE ONLY SUBMISSION OF A BUDGET FOR FUNDS ALREADY ALLOCATED TO THE COUNTY. DESIGN PLANS FOR ROADS AND SIMILAR PROJECTS NOT IN CONNECTION WITH A SPECIFIC APPLICATION ARE NOT AFFECTED BY THIS ORDER.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
LANDS LEASED-For Gas & Oil-Hydrocarbon Substances-Road 102 & Road 20, Woodland, CA

SEE:
RESOLUTION BOOK NO. 16

AGREEMENT BOOK NO. 33

4 RESOLUTION NO. 76-24, ACCEPTING STANDARD OIL COMPANY OF CALIFORNIA BID FOR OIL AND GAS LEASE FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN ACCORDANCE WITH RESOLUTION OF INTENTION NO. 76-12, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 76-33, THE LONG FORM OF LEASE, AND AGREEMENT NO. 76-33-A, THE SHORT FORM OF LEASE WITH STANDARD OIL COMPANY OF CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
ORDINANCES-No. 755.
COMMITTEES-YOLO COUNTY HOUSING ADVISORY COMMITTEE-Minute Orders & Resolutions.
COMMITTEES-YOLO COUNTY HOUSING ADVISORY COMMITTEE-Appointments & Oaths of Office.
COMMITTEES-HOUSING ADVISORY COMMITTEE-Minute Orders & Resolutions.
COMMITTEES-HOUSING ADVISORY COMMITTEE-Appointments & Oaths of Office.
COMMITTEES-HOUSING TECHNICAL COMMITTEE-Minute Orders & Resolutions.
COMMITTEES-HOUSING TECHNICAL COMMITTEE-Appointments & Oaths of Office.
COMMITTEES-YOLO COUNTY HOUSING CODE CITIZENS ADVISORY COMMITTEE-Minute Orders & Resolutions.
COMMITTEES-YOLO COUNTY HOUSING CODE CITIZENS ADVISORY COMMITTEE-Appointments & Oaths of Office.
COMMITTEES-YOLO COUNTY HOUSING & COMMUNITY DEVELOPMENT CITIZENS' COMMITTEE-Minute Orders & Resolutions.
COMMITTEES-YOLO COUNTY HOUSING & COMMUNITY DEVELOPMENT CITIZENS COMMITTEE-Appointments & Oaths of Office.

SEE:
ORDINANCE BOOK NO. 7

5 ORDINANCE NO. 755, ADDING ARTICLE 10 TO CHAPTER 2 OF TITLE 2 OF THE YOLO COUNTY CODE TO CREATE A YOLO COUNTY HOUSING ADVISORY COMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MARCH 2, 1976, AT 9:15 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
FOUTS SPRINGS BOYS CAMP-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 76-288: APPROVED FOUTS SPRINGS BOYS' CAMP BUDGET FOR 1976-77, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
AUDITOR'S-Transfers-1976

7 MINUTE ORDER NO. 76-289: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2163, 2166, 2177, 2179, 2189, 2190, 2191, 2192, 2201, 2222 AND 2223, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
AUDITOR'S-Transfers-1976

8 MINUTE ORDER NO. 76-290: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2218, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
WELFARE-Dependent Children.

SEE:
AGREEMENT BOOK NO. 33

9 MINUTE ORDER NO. 76-291: APPROVED AGREEMENT NO. 76-34, WITH ALAMEDA COUNTY TO REIMBURSE ALAMEDA COUNTY FOR THE SERVICES OF A CONSULTANT FOR THE PURPOSE OF FORMULATING PROPER RATES FOR PRIVATE AND GROUP HOMES AND INSTITUTIONS FOR THE PLACEMENT OF WARDS OR DEPENDENT CHILDREN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
EMPLOYEES-TITLE VI-Comprehensive Employment & Training Act-Funding of Yolo County.

SEE:
AGREEMENT BOOK NO. 33

10 MINUTE ORDER NO. 76-292: APPROVED AGREEMENT NO. 76-35, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, TO RE-ALIGN THE POSITION LISTING OF AGREEMENT 75-204 TO AGREE WITH THE RE-CLASSIFICATION OF 5 POSITIONS UNDER CETA TITLE VI, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
LEAVES-OF Absence
WELFARE-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 76-292: GRANTED LEAVE OF ABSENCE WITHOUT PAY TO THE FOLLOWING INDIVIDUALS FROM THE WELFARE DEPARTMENT IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- LOUISE WELLS, 166½ HOURS LEAVE WITHOUT PAY AND TO RETURN TO WORK ON OR ABOUT MAY 17, 1976.

2 - ANNA COOK, 152 HOURS LEAVE WITHOUT PAY AND TO RETURN TO WORK ON OR ABOUT MAY 24, 1976.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
EMPLOYEES-Travel Request-Recommendation-1975
DISTRICT ATTORNEY-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 76-294: APPROVED TRAVEL REQUEST FOR ROGER BROWN, OF THE DISTRICT ATTORNEY'S OFFICE, TO ATTEND A SEMINAR IN DALLAS, TEXAS, ON CHILD SUPPORT ENFORCEMENT, FROM MAY 23, 1976, TO MAY 26, 1976, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
HOUSING AUTHORITY-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 76-295: INSTRUCTED THE COUNTY COUNSEL TO EXPLORE THE POSSIBILITY OF MAKING A LONG TERM LOAN IN THE AMOUNT OF $2,500.00, INTEREST FREE, TO THE HOUSING AUTHORITY IN THE TOWN OF YOLO, IF IT IS LEGAL, FOR THE PURPOSE OF DRILLING A NEW WELL, AND THAT THE FUNDS BE TAKEN FROM THE ACO FUND.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-No. 96.
-No. 97.

SEE:
AGREEMENT BOOK NO. 33

14 MINUTE ORDER NO. 76-296: ACCEPTED THE BID OF SYAR INDUSTRIES, INC., THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $119,017.00, TO MAKE CERTAIN IMPROVEMENTS ON COUNTY ROAD 31 FROM 600 FEET WEST OF COUNTY ROAD 96 TO 435 FEET WEST OF COUNTY ROAD 97, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 76-36, WITH SYAR INDUSTRIES, INC., WHEN THE AGREEMENT IS PRESENTED TO THE CLERK FOR SIGNATURE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Marchand.

File:
PUBLIC WORKS-Minute Orders and Resolutions.

15 MINUTE ORDER NO. 76-297: AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE FIVE NEW CALCULATORS FROM THE DEPARTMENT'S FIXED ASSET BUDGET FOR APPROXIMATELY $179.00 EACH (TO REPLACE THE ONES STOLEN) AND TO PURCHASE AND HAVE INSTALLED A SMALL SAFE OF APPROXIMATELY $500.00, ALSO TO BE TAKEN FROM THE DEPARTMENT'S FIXED ASSEST BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
SHERIFF- CCCJ GRANT- Communications-Equipment.
SHERIFF- Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 33

16 MINUTE ORDER NO. 76-298: APPROVED THE SHERIFF-CORONER'S REQUEST FOR SACRAMENTO REGIONAL AREA PLANNING COMMISSION TO GIVE AN EXTENSION OF THE GRANT AWARD PERIOD, FROM MAY 1, 1975/APRIL 31, 1976, TO MAY 1, 1975/DECEMBER 31, 1976, AND ALSO REQUEST THE COMMISSION FOR AUTHORITY TO PURCHASE ADDITIONAL EQUIPMENT NECESSARY TO EQUIP THE RADIO CONSOLE AND COMMUNICATIONS ROOM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK; THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 76-37, WITH THE OFFICE OF CRIMINAL JUSTICE PLANNING TO AMEND GRANT AWARD A2231-1-75 TO CHANGE THE EXPIRATION DATE OF THE PROJECT FROM APRIL 31, 1976, TO DECEMBER 31, 1976.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:00 A.M. Supervisor Marchand and Duncan were absent. Chairman Barton presided at the meeting. After hearing a report on the Yolo County Manpower Program Status Report and deciding to continue consideration of Justice Court Clerk to the afternoon session, the Board of Supervisors recessed at 12:10 P.M. The Board of Supervisors reconvened at 2:05 P.M. All members of the Board were present except Supervisor Marchand. Chairman Barton presided at the meeting.

File:
JUSTICE COURT- Municipal Court System.

17 MINUTE ORDER NO. 76-299: DIRECTED PROPOSED LEGISLATION TO IMPLEMENT FORMATION OF YOLO COUNTY MUNICIPAL COURT TO BE AMENDED AS FOLLOWS:

1- The number of positions, classifications, and compensation of Clerks shall be as provided for in the County Executives Report of December 5, 1975, as modified by his letter of January 12, 1976 and Minute Order No. 76-51 based thereon.

2- Provision shall be made for the Clerk also to serve as referee without additional compensation, as requested by the Justice Court Judges.

3- Provision shall be made, if possible, for modifications of number of positions, classifications or compensation by this Board of Supervisors during interim before effective date of legislation, pursuant to request of the Yolo County Government Employees Association and recommendation of the County Counsel.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
BOARDS-HOUSING CODE & APPEALS BOARD OF YOLO COUNTY-Appeals.

18 MINUTE ORDER NO. 76-300: SETS MARCH 24, 1976, AT 9:00 A.M. AS THE DATE AND TIME FOR THE BOARD TO MEET AT BARNEY YANUSKUS PROPERTY TO OBSERVE THE NON-COMPLIANCE IN REGARDS TO HIS APPEAL, AND TO RETURN TO THE BOARD OF SUPERVISORS CHAMBER IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AT 10:00 A.M. OR AS SOON AS POSSIBLE THEREAFTER TO CONSIDER THE MATTER.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
ASSESSOR-Applications for Homeowners Property Tax Exemption.

19 MINUTE ORDER NO. 76-301: DENIED MELVIN GLAZE'S HOMEOWNERS EXEMPTION ON THE PROPERTY LOCATED AT 1410 NUTMEG LANE, DAVIS, CALIFORNIA, AND REQUESTED THE COUNTY COUNSEL TO WRITE MR. GLAZE A LETTER EXPLAINING THE LAW AND INFORMING HIM THERE IS NOTHING THE BOARD OF SUPERVISORS CAN DO. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 2, 1976, SHORTLY AFTER 3:30 P.M. MR. GLAZE WAS NOT IN ATTENDANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
CARD ROOM LICENSE APPLICATIONS.

20 MINUTE ORDER NO. 76-302: MOTION FIED FOR LACK OF A SECOND TO UPHOLD THE SHERIFF/CORONER AND DENY JERRY STRAVERIS A LICENSE TO CONDUCT A CARD ROOM AT THE LUCKY LADY LOCATED AT 2348 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA.

Supervisor Edmonds' motion died on roll call.

File:
CARD ROOM LICENSE APPLICATIONS.

21 MINUTE ORDER NO. 76-303: GRANTED A LICENSE TO JERRY STRAVERIS TO CONDUCT A CARD ROOM AT THE LUCKY LADY LOCATED AT 2348 WEST SACRAMENTO, CALIFORNIA, TO CONTINUE THE PROBATION PERIOD, AND REQUEST THE SHERIFF TO REPORT AT THE END OF THE ORIGINAL PROBATION PERIOD, WHAT HAS HAPPENED IN THE TWO MONTHS REMAINING. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 2, 1976, SHORTLY AFTER 4:00 P.M. IN THE PRESENCE OF MR. STRAVERIS AND HIS ATTORNEY.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: Edmonds. Absent: Marchand.

Amended by Minute Order No. 76-309

File:
HEALTH-SPECIAL PROGRAM-Child Health Disability Program.

22 MINUTE ORDER NO. 76-304: AUTHORIZED SUBMISSION OF THE PLAN FOR $59,151.00 AS THE ALLOCATION PORTION OF THE BUDGET ON BEHALF OF THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM, WITH A STIPULATION THAT IT IS TOTALLY UNFEASIBLE TO OPERATE THIS PROGRAM, FOR LESS MONEY, AND TO SEND THIS PROGRAM TO THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM ADVISORY BOARD FOR REVIEW. COPY OF THE PLAN AND LETTERS ARE ON FILE WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
EMPLOYEES-Travel Request-Recommendations.
HEALTH-Minute Orders & Resols.

23 MINUTE ORDER NO. 76-305: AUTHORIZED DR. COBB TO TRAVEL TO DELAWARE, IF NECESSARY, IN ORDER TO OBTAIN INFORMATION TO MAKE APPLICATION FOR A FEDERAL GRANT TO RENOVATE THE SALUD CLINIC.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
SHERIFF-AGREEMENTS-Approved-1976

SEE:
AGREEMENT BOOK NO. 33

24 MINUTE ORDER NO. 76-306: APPROVED AGREEMENT NO. 76-38, WITH IDENTI-KIT COMPANY FOR THE SHERIFF TO LEASE IDENTI-KIT EQUIPMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-HEARINGS-Policy & Procedure.
ZONING-HEARINGS-Procedures on Ordinance No. 488.

25 MINUTE ORDER NO. 76-307: AUTHORIZED LIFTING THE MORATORIUM FOR LAND DIVISION IN THE EAST YOLO AREA AND TO APPLY THE NEWLY DEVELOPED POLICY OF ADMINISTRATIVE VARIANCE IN ITS PLACE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
COMMISSION-County Commission on Aging-Appts. & Oaths of Office.

26 MINUTE ORDER NO. 76-308: APPOINTED MARIAN BAILEY, 202 RAILROAD AVENUE, KNIGHTS LANDING, CALIFORNIA, TO THE COMMISSION ON AGING FOR THE TERM ENDING 11/20/78 TO SUCCEED DAVID POOLE WHO DOES NOT WISH TO BE REAPPOINTED; AND APPOINTED WILLIAM PURVIS, RT. 4, BOX 93, A-129, WOODLAND, CALIFORNIA, TO THE COMMISSION ON AGING FOR THE TERM ENDING 11/20/76 AND TO SUCCEED HARRIET NEWMAN, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
COMMISSION-SACRAMENTO REGIONAL AREA PLANNING-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 76-309: AUTHORIZED THE CHAIRMAN TO SIGN A CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT IN REGARDS TO THE FEDERAL AVIATION ADMINISTRATION-- ESTABLISH MALS/RAILL AT SACRAMENTO METROPOLITAN AIRPORT RUNWAY 34.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
COMMISSION-SACRAMENTO REGIONAL AREA PLANNING-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 76-310: AUTHORIZED THE CHAIRMAN TO SIGN CARDS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH THE FOLLOWING COMMENTS:

1- NO COMMENT ON COUNTY OF SACRAMENTO COMPREHENSIVE INTEGRATED APPROACH TO LAND USE PLANNING.

2- FAVORABLE COMMENT ON YOLO COUNTY EOC-- PILOT DEVELOPMENT PROJECT.

3- FAVORABLE COMMENT ON YOLO COUNTY EOC-- NOT BY BREAD ALONE.

4- NO COMMENT ON CITY OF SACRAMENTO SECOND YEAR HOUSING AND COMMUNITY DEVELOPMENT ACTIVITIES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
BOY SCOUT CABIN-Esparto

29 MINUTE ORDER NO. 76-311: AUTHORIZED THE CLERK TO DELETE THE ESPARTO SCOUT CABIN COMMITTEE FROM THE CURRENT COMMITTEE LIST AS THE SCOUT CABIN IS NOW UNDER THE ESPARTO COMMUNITY HALL ASSOCIATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
ZONING-CALIF. LAND CONSERVATION ACT -1965-Requests.

SEE:
AGREEMENT BOOK NO. 33

30 MINUTE ORDER NO. 76-312: APPROVED AGREEMENT NO. 76-39, WITH RAYMOND A. BURTON AND CRYSTAL BLOOM BURTON, SUCCESSORS TO A LAND USE CONTRACT FORMERLY OWNED BY RICHARD N. BLOOM AND BETTY D. BLOOM UNDER AGREEMENT NO. 70-104, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmond, Barton. Noes: None. Absent: Marchand.

File:
JUSTICE COURTS-Grafton

31 MINUTE ORDER NO. 76-313: AUTHORIZED JUDGE C. D. ARCHER, TO BE DISCHARGED FROM THE ACCOUNTABILITY FOR THE COLLECTION OF CERTAIN MONEYS LISTED ON THE SHEET ATTACHED TO THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

Amended by Minute Order No. 76-319

File:
COUNCILS-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 76-314: AUTHORIZED THE BOARD TO EXPLORE VARIOUS ALTERNATIVES TO CONTINUE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL ON AN INTERIM EMERGENCY FUNDING BASES CONSISTING OF NOT MORE THAN $1,000.00 FROM YOLO COUNTY, PROVIDING OTHER COUNTIES CONCUR AND MAKE SIMILAR CONTRIBUTIONS OR SOME OTHER MEASURES BE ADOPTED BY OTHER COUNTIES.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
PLANNING COMMISSION-Appeals
SUBDIVISIONS-No. 2462

33 MINUTE ORDER NO. 76-315: AMENDED MINUTE ORDER NO. 76-253 TO CHANGE THE DATE TO CONSIDER MACDONALD TENTATIVE SUBDIVISION MAP 2462 FROM MARCH 9, 1976, TO APRIL 27, 1976 AT 3:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
BOARD OF SUPERVISORS-
Adjournment.

34 MINUTE ORDER NO. 76-316: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:15 P.M. ON MARCH 2, 1976, INFORMED THE PRESS AND PUBLIC THAT THE BOARD WOULD HAVE A WORK SESSION WITH THE HEALTH COMMITTEES THIS EVENING AT 7:30 P.M. AND EXCUSED THE CLERK FROM ATTENDING THE WORK SESSION AS NO OFFICIAL ACTION WILL BE TAKEN. THE BOARD ALSO ADJOURNED THE MEETING UNTIL MARCH 8, 1976, AT 7:30 P.M. IN THE WEST ACRES SCHOOL TO HOLD A PUBLIC HEARING ON THE EAST YOLO GENERAL PLAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

Donald L Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY

MARCH 8, 1976

The Yolo County Board of Supervisors met the 8th day of March, 1976, at 7:30 P.M., for a Public Hearing held at the West Acres School Multipurpose Room, located at 930 West Acres Road, West Sacramento, CA, to consider the East Yolo General Plan, in accordance with Minute Order No. 76-222 and Minute Order No. 76-316. All members of the Board of Supervisors were present, except Supervisor Marchand, who is recuperating from a cold and Supervisor Thompson, excused for attending another meeting. County Counsel Charles Mack, Robert Peterson, Planning Director, Bonnie Moyer and Janet Ruggiero of the Planning Department were present. Chairman Barton presided at the meeting.

File:
COMMITTEES-AD HOC CITIZENS ADVISORY COMMITTEE-Review General Plan-East Yolo Area-Minute Orders and Resolutions.

1 MINUTE ORDER NO. 76-317: CONTINUED THE PUBLIC HEARING SET FOR MARCH 8, 1976, AT 7:30 P.M. TO APRIL 6, 1976, AT 11:00 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CA, TO CONSIDER THE EAST YOLO GENERAL PLAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton. Noes: None. Absent: Thompson, Marchand.

File:
BOARD OF SUPERVISORS-Adjournment

2 MINUTE ORDER NO. 76-318: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 9:52 P.M. ON THE 8TH DAY OF MARCH, 1976, UNTIL MARCH 9, 1976, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton. Noes: None. Absent: Thompson, Marchand.

Paul J. Barton

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Peter E. Burns
Deputy

TYPED BY dc
PROOF READ BY dc

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MARCH 9, 1976

The Yolo County Board of Supervisors met the 9th day of March, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-CLAIMS-Approved.
FIRE DISTRICT-YOLO FIRE PROTECTION DISTRICT-Minute Orders & Resol
HEALTH-SPECIAL PROGRAM-Child Health Disability Program.
COUNCILS-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC. - Minute Orders & Resolutions.
CLAIMS-Against the County.

1 MINUTE ORDER NO. 76-319: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 9, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MARCH 2, 1976, AS PREPARED BY THE CLERK, EXCEPT THAT THE FOLLOWING MINUTE ORDERS BE AMENDED TO READ AS FOLLOWS:

A- MINUTE ORDER NO. 76-304: AUTHORIZED SUBMISSION OF THE PLAN FOR $59,151.00 AS THE ALLOCATION PORTION OF THE BUDGET PLUS THE $18.000.00 FOR SCREENING COSTS FOR A TOTAL OF $77,151.00 ON BEHALF OF THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM, WITH A STIPULATION THAT IT IS TOTALLY UNFEASIBLE TO OPERATE THIS PROGRAM FOR LESS MONEY, AND TO SEND THIS PROGRAM TO THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM ADVISORY BOARD FOR REVIEW. COPY OF THE PLAN AND LETTERS ARE ON FILE WITH THE CLERK.

B- MINUTE ORDER NO. 76-314: AUTHORIZED THE BOARD TO EXPLORE VARIOUS ALTERNATIVES TO CONTINUE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL ON AN INTERIM EMERGENCY FUNDING BASIS CONSISTING OF NOT MORE THAN $1,000.00 FROM YOLO COUNTY, PROVIDED OTHER COUNTIES CONCUR AND MAKE SIMILAR CONTRIBUTION.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4- ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON THE YOLO FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1975, AS FILED WITH THE CLERK.

5- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $5,000,00 FILED BY CHRISTOPHER H. WING, ATTORNEY FOR CLAIMANT GEORGE R. RUBY, AS FILED WITH THE CLERK: INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: None. Abstaining: Marchand.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Special Report on Yolo General.

Rescinded by Minute Order No. 76-425

2 MINUTE ORDER NO. 76-320: SETS MARCH 30, 1976, AT 2:00 P.M. FOR DR. GLASSER TO MAKE A PRESENTATION TO THE BOARD OF SUPERVISORS ON THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO COUNTY HOSPITAL ADVISORY BOARD-Appointments & Oaths of Office.

3 MINUTE ORDER NO. 76-321: APPOINTED THE FOLLOWING INDIVIDUALS TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD.

1- DONALD G. BENNETT--TO REPRESENT SUPERVISORIAL DISTRICT NO. 4
2- ALICE B. MERKLEY---TO REPRESENT SUPERVISORIAL DISTRICT NO. 1
3- KAY JOHNSON--------TO REPRESENT SUPERVISORIAL DISTRICT NO. 1
4- RICARDO GONZALES---TO REPRESENT SUPERVISORIAL DISTRICT NO. 5
5- JENNIE L. PETERSON-TO REPRESENT SUPERVISORIAL DISTRICT NO. 5

THE BOARD FURTHER AUTHORIZED THAT AFTER ALL MEMBERS HAVE BEEN APPOINTED THAT THE HOSPITAL ADVISORY BOARD MEMBERS DRAW LOTS FOR THE TERMS SPECIFIED IN ORDINANCE NO. 753, AND FOR THE TERMS TO BECOME EFFECTIVE ON MARCH 10, 1976, WHEN THE ORDINANCE BECOMES EFFECTIVE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.
JUSTICE COURTS-Municipal Court System.

4 MINUTE ORDER NO. 76-322: SETS MARCH 23, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE FIRST READING OF PROPOSED ORDINANCE TO AMEND THE SALARY ORDINANCE FOR THE MUNICIPAL COURTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:30 A.M.

File:
PROCLAMATION

5 MINUTE ORDER NO. 76-323: PROCLAIMED THE PERIOD BEGINNING MARCH 1 AND CONTINUING THROUGH EASTER SUNDAY, APRIL 18, 1976, AS EASTER SEAL MONTH AND URGE THE GENEROUS HELP OF ALL CITIZENS IN THIS VITAL HUMANITARIAN CAUSE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN PROCLAMATION TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:35 A.M.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 76-324: AUTHORIZED LETTERS IN SUPPORT OF SB 1384, THE BEVERAGE CONTAINER DEPOSIT BILL, TO BE SENT TO CSAC ENVIRONMENTAL MANAGEMENT COMMITTEE, NATURAL RESOURCES AND WILDLIFE COMMITTEE AND COUNTY LEGISLATIVE REPRESENTATIVES, REQUESTING THEM TO SUPPORT THE BILL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976

7 MINUTE ORDER NO. 76-325: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2264, 2265 AND 2278, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976

8 MINUTE ORDER NO. 76-326: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2169, 2253, 2263 AND 2266, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Sutter Community Hospital for Children Out-Patient Psychiatric Services.

SEE:
AGREEMENT BOOK NO. 33

9 MINUTE ORDER NO. 76-327: APPROVED AGREEMENT NO. 76-40, WITH SUTTER COMMUNITY HOSPITAL TO AMEND AGREEMENT NO. 75-355 TO INCREASE THE RATES OF COMPENSATION FOR MENTAL HEALTH SERVICES RENDERED BY SUTTER HOSPITAL TO YOLO COUNTY PATIENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-AGREEMENTS-Approved- 1976-Environment Control-Janitorial Services.

SEE:
AGREEMENT BOOK NO. 33

10 MINUTE ORDER NO. 76-328: APPROVED AGREEMENT NO. 76-41, WITH ENVIRONMENT CONTROL TO PROVIDE JANITORIAL MAINTENANCE SERVICES FOR THE EAST YOLO HEALTH CENTER AKA SALUD CLINIC, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE VI COMPREHENSIVE EMPLOYMENT & TRAINING ACT-TITLE VI-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 76-329: REQUESTED THE MANPOWER DIRECTOR TO AGAIN CONTACT ALL THE PEOPLE EMPLOYED ON THE CETA VI PROGRAM TO INFORM THEM OF THE CONDITIONS OF THEIR EMPLOYMENT UNDER THE PROGRAM, THAT THEY ARE TO BE SEEKING AND SERIOUSLY CONSIDERING ANY JOB OFFERS THAT THEY MAY HAVE AND ARE TO CONTINUE TO BE LOOKING FOR PERMANENT JOBS: THAT THE BOARD REQUEST THE MOVE PROGRAM TO DOUBLE THEIR EFFORTS IN TRANSITION OF THESE PEOPLE, AND REQUESTED THE COUNTY COUNSEL TO FIND OUT WHAT THE BOARD CAN DO ABOUT INCREASES IN CETA EMPLOYEES SALARIES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 76-330: MOTION WAS WITHDRAWN, IN REGARDS TO THE SHERIFF's REQUEST TO PURCHASE A PAPER SHREDDER, AND REQUESTED THE COUNTY EXECUTIVE TO STUDY THE NEED FOR A PAPER SHREDDER OR IF THE SHERIFF CAN HAVE USE OF ANOTHER DEPARTMENT'S PAPER SHREDDER, AND REPORT BACK TO THE BOARD OF SUPERVISORS IN TWO WEEKS.

Motion of Supervisor Edmonds and second of Supervisor Marchand were withdrawn.

File:
SHERIFF-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 76-331: AUTHORIZED THE SHERIFF TO PURCHASE CERTAIN OFFICE EQUIPMENT FOR USE IN HIS DEPARTMENT, FROM THE STATE OF CALIFORNIA SURPLUS IN SACRAMENTO, IN ACCORDANCE WITH THE LIST IN THE REQUEST FILED WITH THE CLERK, FOR A TOTAL OF $145.00 TO BE TAKEN FROM THE SHERIFF'S DEPARTMENT 4300 ACCOUNT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 76-332: AUTHORIZED THE YOLO COUNTY DIRECTOR OF WEIGHTS AND MEASURES OR HIS DELEGATED REPRESENTATIVES TO ATTEND THE AUCTION IN BAKERSFIELD AND TO BID AS HIGH AS $1,100.00 FOR A LIQUIFIED PETROLEUM GAS METER TESTING UNIT FOR HIS DEPARTMENT, AND THAT THE $1,100.00 BE AUTHORIZED TO BE TAKEN FROM THE DEPARTMENT'S FIXED ASSETS BUDGET 86-4300, $200.00 FROM ITEM 4, STATE SURPLUS PROPERTY, AND $900.00 REMAINING FROM THE PURCHASE OF ITEM 5, REPLACEMENT FOR PICKUP NO. 705, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 76-333: DECLARED CERTAIN PUBLIC WORKS MISCELLANEOUS ITEMS AND EQUIPMENT AS SURPLUS PROPERTY, IN ACCORDANCE WITH THE LIST IN THE REQUEST FILED WITH THE CLERK, AND REQUESTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS AND EQUIPMENT IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.
COUNTY COUNSEL-Minute Orders & Resolutions.
SUPERIOR COURT-No. 3.

16 MINUTE ORDER NO. 76-334: AUTHORIZED THE AUDITOR TO DRAW WARRANTS IN FAVOR OF THE FOLLOWING, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR, DEPT. CEB-CL IN THE AMOUNT OF $53.00 FOR THE PURCHASE OF 1-VOL. COMMERCIAL REAL PROPERTY LEASE PRACTICE, FOR THE COUNTY COUNSEL.

2- THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR, IN THE AMOUNT OF $201.40 FOR THE PURCHASE OF ONE EACH OF CALIFORNIA MARITAL TERMINATION SETTLEMENTS, CALIFORNIA CONDEMNATION PRACTICE, CALIFORNIA CIVIL DISCOVERY PRACTICE, AND CALIFORNIA EVIDENCE-BENCHBOOK BY JUDGE JEFFERSON FOR SUPERIOR COURT, DEPARTMENT III.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
CITIES-DAVIS-Minute Orders & Correspondence.
ROADS-STATE-Federal Aid -Secondary Roads.

17 MINUTE ORDER NO. 76-335: APPROVED AMENDMENT TO THE FEDERAL AID URBAN PROGRAM AND PLAN AS PRESENTED BY THE CITY OF DAVIS AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Arlington Oaks -Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

18 RESOLUTION NO. 76-25, A RESOLUTION OF INTENTION TO ANNEX CERTAIN TERRITORY TO THE ARLINGTON OAKS LIGHTING MAINTENANCE DISTRICT AND SETS APRIL 6, 1976, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2536.
SERVICES DISTRICT-Madison-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

19 RESOLUTION NO. 76-26, ACCEPTING PARCEL MAP NO. 2536 ON COUNTY OWNED PROPERTY LOCATED IN THE VICINITY OF THE TOWN OF MADISON, WAS PASSED AND ADOPTED; AND RESOLUTION NO. 76-27, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE OWNER'S CERTIFICATE ON PARCEL MAP NO. 2536 AS THE AUTHORIZED AGENT FOR THE COUNTY OF YOLO, ON COUNTY OWNED PROPERTY IN THE VICINITY OF THE TOWN OF MADISON, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolutions were passes and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICES DISTRICT-Madison-Minute Orders & Resolutions.
SUBDIVISIONS-No. 2536.

20 MINUTE ORDER NO. 76-336: SETS APRIL 6, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER INTENTION TO SELL COUNTY OWNED REAL PROPERTY TO THE MADISON COMMUNITY SERVICES DISTRICT, AND DIRECTED THE CLERK TO PUBLISH THE NOTICE OF INTENTION, AS FILED WITH THE CLERK, FOR ONE WEEK IN THE DAILY DEMOCRAT, A NEWSPAPER OF GENERAL CIRCULATION, AND TO INSERT THEREON THE BOOK AND PAGE OF RECORDING OF PARCEL MAP NO. 2536.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-Gibson House on Gibson Road-Woodland.

SEE:
AGREEMENT BOOK NO. 33

21 MINUTE ORDER NO. 76-337: APPROVED AGREEMENT NO. 76-42, WITH GRANITE CONSTRUCTION COMPANY TO PROVIDE CERTAIN FRONTAGE IMPROVEMENTS FOR THE COUNTY MUSEUM, LOCATED ON GIBSON ROAD, IN WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-East Yolo Welfare Building Remodeling.

22 MINUTE ORDER NO. 76-338: APPROVED CHANGE ORDER NO. 2 FOR THE EAST YOLO WELFARE BUILDING REMODELING PROJECT, FOR AN EXTENSION OF TIME ON THE CONTRACT IN REGARDS TO THE AIR CONDITIONING UNIT, IN ACCORDANCE WITH A COPY OF THE WORK ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:

PUBLIC WORKS-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 76-339: GRANTED THE VERBAL REQUEST OF THE DIRECTOR OF PUBLIC WORKS TO ALLOW THE PURCHASE OF A KODAK MICROFILM READER-PRINTER, AT THE DISCRETION OF THE PURCHASING AGENT, AND THAT THE MONEY BE TAKEN FROM THE DEPARTMENT'S BUDGET FOR APPROXIMATELY $8,277.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 76-340: REQUESTED THE DIRECTOR OF PUBLIC WORKS TO SEE WHAT ARRANGEMENTS CAN BE MADE TO SCHEDULE HIS STAFF TO ACCOMMODATE THE REQUEST TO USE WEEKENDER PRISONERS ON ROAD CLEANUP, AND IF IT PROVES TO BE UNFEASIBLE TO REPORT BACK TO THE BOARD OF SUPERVISORS AT THE NEXT MEETING AT HIS REGULAR TIME.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-Student Work Experience Program.
PUBLIC DEFENDER-Minute Orders & Resolutions.
SHERIFF-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 76-341: ADOPTED A $2.00 PER HOUR WAGE IMMEDIATELY FOR THE WORK EXPERIENCE STUDENTS EMPLOYED BY THE COUNTY, IN ACCORDANCE WITH THE PERSONNEL DIRECTOR S LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-
Minute Orders & Resolutions.

26 MINUTE ORDER NO. 76-342: REQUESTED THE YOUTH SERVICES BUREAU DIRECTOR IN HER PURSUIT OF FUNDING TO HAVE AS HER NUMBER ONE PRIORITY TO FUND THE EXISTING DIVERSION PROGRAM OR A PORTION OF IT WITH ANY FUNDS THAT ARE AVAILABLE FROM STATE OR FEDERAL SOURCES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-
Appeals-1976.

27 MINUTE ORDER NO. 76-343: CONTINUED THE PUBLIC HEARING TO APRIL 6, 1976, AT 3:30 P.M. TO CONSIDER FRANK R. SKOVER'S APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND REQUEST FOR VARIANCE TO ALLOW CONTINUATION OF A RESIDENCE INADVERTANTLY CONSTRUCTED 15 FEET FROM THE REAR YARD LINE INSTEAD OF THE REQUIRED 25 FOOT REAR YARD SETBACK IN THE RESIDENTIAL ONE-FAMILY (R-1) ZONE LOCATED ON SOUTH EL MACERO DRIVE IN EL MACERO UNIT NO. 2 SOUTHEAST OF THE CITY OF DAVIS. THE BOARD FURTHER REQUESTED THE APPLICANT TO CONTACT THE LANDOWNER BEHIND HIS PROPERTY TO SEE IF THERE IS ANY POSSIBILITY THAT HE IS INTERESTED IN EITHER SELLING OR GIVING AN EASEMENT TO THE APPLICANT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 9, 1976, AT 11:30 A.M. IN THE PRESENCE OF MR. SKOVER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:20 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:

AUDITOR-Minute Orders &
Resolutions.
AUDITOR-ACCOUNTING-Data
Processing.

28 MINUTE ORDER NO. 76-344: RETAIN MCEWEN AS CONSULTANT FOR THE E.D.P. COMMITTEE AND ENDORSE THE CONCEPT OF THE E.D.P. CO-ORDINATOR, WITH THE APPROVAL OF THE GRAND JURY, THAT A REPORT FROM THE STAFF TO THE BOARD OF SUPERVISORS BE GIVEN ON THE COST OF ALL AVAILABLE COURSES OF TRAINING FOR E.D.P. CO-ORDINATOR, AND AUTHORIZED DRAWING UP A CONTRACT FOR THE CONSULTANT SERVICES TO THE E.D.P. COMMITTEE AND TO THE DATA PROCESSING, NOT TO EXCEED $2,700.00.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand. Noes: Duncan, Barton. Absent: None.

File:
AGENCIES-Joint Powers Agency.
COMMITTEES-YOLO COUNTY
EMERGENCY MEDICAL SERVICES &
MEDICAL DISASTER COMMITTEE-
Minute Orders & Resolutions.

29 MINUTE ORDER NO. 76-345: ENDORSED THE J.P.A. CONCEPT AS RELATED TO THE EMERGENCY MEDICAL SERVICES AND AUTHORIZED SUPERVISOR MARCHAND TO VOTE FOR THE J.P.A. AS VERBALLY OUTLINED BY JAMES BARNES.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:10 P.M. and reconvened at 5:15 P.M. All members of the Board were present, except Supervisor Thompson. Chairman Barton presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

30 MINUTE ORDER NO. 76-346: APPOINTED GENEVA STEELE AS FOOD SERVICE ASSISTANT AT RANGE 12.5, STEP C, AT $586.00 PER MONTH, AS REQUESTED BY THE HOSPITAL ADMINISTRATOR AND IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY EXECUTIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson

File:
LIBRARY-LAW-Appointments &
Oaths of Office.

31 MINUTE ORDER NO. 76-347: APPOINTED ROBERT JAMESON, DISTRICT ATTORNEY, TO REPRESENT THE BOARD OF SUPERVISORS FOR THE CALENDAR YEAR 1976 ON THE LAW LIBRARY BOARD OF TRUSTEES.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

Supervisor Thompson arrived at 5:20 P.M.

File:
PROBATION-GROUP HOME FOR WARDS OF THE JUVENILE COURT.

32 MINUTE ORDER NO. 76-348: AUTHORIZED THE PROBATION DEPARTMENT TO APPLY FOR A GRANT OF $39,500 FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A DAY CARE/SCHOOL PROGRAM FOR WARDS OF THE YOLO COUNTY JUVENILE COURT, AND IF WE GET IT AND DO NOT NEED IT, THE MONEY CAN BE GIVEN BACK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION-Organization to represent said unit.

33 MINUTE ORDER NO. 76-349: AUTHORIZED PAYROLL DEDUCTION FOR MEMBERS OF THE YOLO COUNTY DEPUTY SHERIFFS ASSOCIATION TO HAVE PORAC HIGH LIMIT AD&D INSURANCE, IN ACCORDANCE WITH HARRY J. WILSON'S LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Library Lost Gift Fines.

34 MINUTE ORDER NO. 76-350: AUTHORIZED ESTABLISHMENT OF THE FOLLOWING FLAT RATES TO BE CHARGED FOR LOST GIFT BOOKS, PURSUANT TO LETTER FILED WITH THE CLERK:

1- $3.00 FOR STANDARD BOOK CLUB EDITIONS AND TITLES PUBLISHED PRIOR TO 1975.
2- $5.00 FOR TITLES PUBLISHED AFTER 1975.
3- $7.00 FOR SPECIAL EDITIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
FIREWORKS-Permissions.

35 MINUTE ORDER NO. 76-351: GRANTED ROBERT GARRETTE PERMISSION TO PUT ON THE SUNSET DRIVE IN THEATER ANNUAL COMMERCIAL DISPLAY OF FIREWORKS ON THE NIGHT OF JULY 3, 1976, PROVIDING ALL PERMITS NECESSARY HAVE BEEN OBTAINED AND ALL INSURANCE AND FIRE REGULATIONS HAVE BEEN COMPLIED WITH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-AFFIRMATIVE ACTION ADVISORY-Appointments & Oaths of Office.
EMPLOYEES-YOLO COUNTY MANAGEMENT ASSOCIATION-Recognized Employee Organization to represent said Unit.

36 MINUTE ORDER NO. 76-352: CONFIRMED THE APPOINTMENT OF EARL BALCH AS THE YOLO COUNTY MANAGEMENT ASSOCIATION REPRESENTATIVE TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-Environmental Impact Reports.

37 MINUTE ORDER NO. 76-353: SETS MARCH 30, 1976, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION THAT AN EXTENSIVE ENVIRONMENTAL IMPACT REPORT REFLECTING, AMONG OTHER THINGS, THE IMPACT ON ESPARTO IF EVERY AVAILABLE PARCEL IS SPLIT INTO 50 FOOT LOTS BE PREPARED, AS FILED BY RURAL CALIFORNIA HOUSING CORPORATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes None. Absent: None.

File:
SUBDIVISIONS-Walnut Woods-
No. 2546.

38 MINUTE ORDER NO. 76-354: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES REQUIRED FOR FILING PROPOSED MAP OF WALNUT WOODS, SUBDIVISION NO. 2546 IN THE AMOUNT OF $1,136.00; AND ACCEPTED PROPERTY TAX PAYMENT GUARANTEE BOND IN THE AMOUNT OF $1,350.00 TO COVER THE ESTIMATED TAXES; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGRICULTURAL COMMISSIONER-
REPORTS-Annual.

39 MINUTE ORDER NO. 76-355: ACCEPTED THE YOLO COUNTY 1975 AGRICULTURAL CROP REPORT, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appeals-Findings & De-
cisions-Dene Hedrick.

SEE:
AGREEMENT BOOK NO. 33

40 MINUTE ORDER NO. 76-356: APPROVED AGREEMENT NO. 76-43, WITH E. L. MEANS, ATTORNEY, TO REPRESENT ERWIN W. MEIER IN THE DENE HEDRICK, ET AL VS, BETSY A. MARCHAND ET AL MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL
AREA PLANNING-Minute Orders &
Resolutions.

41 MINUTE ORDER NO. 76-357: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT IN REGARDS TO SACRAMENTO COUNTY HEALTH AGENCY (SIERRA-SACRAMENTO EMS COUNCIL)-- SECOND YEAR IMPLEMENTATION OF A BASIC LIFE SUPPORT SYSTEM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjourn-
ment.

42 MINUTE ORDER NO. 76-358: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:00 P.M. UNTIL 8:30 A.M. ON MARCH 16, 1976, FOR A EXECUTIVE SESSION, INFORMED THE PRESS AND THE PUBLIC THAT THE BOARD WOULD HAVE A WORKSHOP SESSION ON THE AFFIRMATIVE ACTION PLAN, AND THAT THE CLERK IS EXCUSED FROM THE SESSION, AS NO OFFICIAL ACTION WILL BE TAKEN.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Donald P. Barton
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Peter E. Lucas
Deputy

TYPED BY vg
PROOF READ BY VG & DC

The Yolo County Board of Supervisors met the 16th day of March 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Barton presided at the meeting. County Executive Meier was present.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-CLAIMS-Approved.
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-WESTGATE-Minute Orders & Resolutions.
COMMISSIONS-EOC-Federal Funds Deposited.
LANDS-LEASED-For Gas, Oil and Other Hydrocarbon Substances-With Sumpf, Atlantic Oil Company and Anacapa Oil Corporation.
TREASURER-TAX COLLECTOR-TREASURER-REPORTS-Monthly.
CLAIMS-Against the County.

1 MINUTE ORDER NO. 76-359: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 16, 1976, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MARCH 8 AND 9, 1976, AS PREPARED BY THE CLERK.

2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

4 - ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON THE WESTGATE FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 1975, AS FILED WITH THE CLERK.

5 - ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $17,005.00 RECEIVED FROM THE TREASURER OF THE UNITED STATES FOR FISCAL YEAR 1975-76 ENDING JUNE 30, 1976, FOR HEAD START/FULL YEAR PART DAY PROGRAM AS A SPECIAL GRANT FROM H.E.W.

6 - ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $10.72 RECEIVED FROM ROYALTY DISTRIBUTORS, INC. FOR INTEREST AND PRIOR RESERVE FOR GAS, OIL AND OTHER HYDROCARBON SUBSTANCES, AND IN ACCORDANCE WITH AGREEMENT NOS. 74-110 AND 74-111 (OD #815 ATLANTIC SUMPF-WILLIAMS NO. 1, January, 1976).

7 - ACCEPTED THE TREASURER-TAX COLLECTOR'S REPORT OF MONEY RECEIVED AND DISBURSED FOR THE MONTH ENDING FEBRUARY, 1976, AS FILED WITH THE CLERK.

8 - DENIED THE CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $250.000.00, FILED BY LORENZO E. PATINO, ATTORNEY ON BEHALF OF JESEPH FRANK MACHORRO: INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WATER-Study of Water Problems & Needs of All Yolo County.
WATER-Study by U.S. Bureau of Reclamation for Yolo, Solano, Napa and Lake Counties.
WATER-AGREEMENT WITH LAKE COUNTY-on Cache Creek.

2 MINUTE ORDER NO. 76-360: APPOINTED SUPERVISORS THOMPSON AND DUNCAN TO REPRESENT THE BOARD OF SUPERVISORS, COUNTY COUNSEL, TOGETHER WITH WILLIAM MCANLIS AND A MEMBER OF THE YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT TO CONFER WITH LAKE COUNTIES ON WATER MATTERS AFFECTING BOTH COUNTIES.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

3 MINUTE ORDER NO. 76-361: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2178, 2297, 2362, 2371, 2372, 2373, 2374, 2376, 2377 AND 2378, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

4 MINUTE ORDER NO. 76-362: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2341, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 76-363: GRANTED THE PERSONNEL DIRECTOR PERMISSION TO EMPLOY ALBERT OLSON-PACHECO AS SENIOR PERSONNEL ANALYST ON RANGE 31, STEP C, AT $1,448.00 PER MONTH, EFFECTIVE APRIL 1, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 76-364: AUTHORIZED PURCHASE OF A PORTABLE SEWING MACHINE IN THE AMOUNT OF $133.00 IN LIEU OF A PHYSICAL EXAMINING TABLE FROM MENTAL HEALTH SERVICES BUDGET UNIT 505-8, TO REPLACE ONE STOLEN, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 735.14.
COUNTY CLERK-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5-A-1

7 ORDINANCE NO. 735.14, AMENDING SALARY ORDINANCE NO. 735 FOR THE COUNTY CLERK'S OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE AS AN URGENCY ORDINANCE, EFFECTIVE MARCH 16, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 76-365: OPPOSES SB 1550, DEDUCTIONS FROM FINE, PENALTY, AND FORFEITURE REVENUES, AND INSTRUCTS THE CLERK TO NOTIFY THE CHAIRMAN OF THE SENATE JUDICIARY COMMITTEE THAT THE BOARD OPPOSED THE BILL AND REQUEST THE COMMITTEE TO OPPOSE THE BILL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Solid Waste Disposal Facility-Cash Fund.

9 MINUTE ORDER NO. 76-366: REQUESTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO ESTABLISH A PETTY CASH FUND FOR THE DISPOSAL SITE OPERATIONS IN THE AMOUNT OF $50.00, AND PRESENT IT TO THE BOARD FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Amended by Minute Order No. 76-490

File:
DUMPS-COUNTY-Central Landfill Site-5 Miles N.E. of Davis.

10 MINUTE ORDER NO. 76-367: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO REVISE THE HOURS OF OPERATION AT THE CENTRAL LANDFILL SITE FOR WEEKENDS PRESENTLY FROM 6:30 A.M. UNTIL 4:00 P.M. TO A NEW TIME FROM 9:00 A.M. UNTIL 5:00 P.M. ON SATURDAYS AND SUNDAYS ONLY, PURSUANT TO THE REQUEST FILED WITH THE CLERK: AND ALSO INCLUDED $500.00 FOR REVERSED BARS AT THE GATES TO PREVENT PEOPLE FROM COMING IN AFTER CLOSING TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: Marchand. Absent: None.

File:
DUMPS-COUNTY-Central Landfill
Site-5 Miles N.E. of Davis.

11 MINUTE ORDER NO. 76-368: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ESTABLISH A COUPON SYSTEM AS AN ALTERNATE TO THE SPECIAL ACCOUNTING SERVICES METHOD FOR PAYMENT OF DISPOSAL FEES AT THE CENTRAL LANDFILL AND CONVENIENCE CENTERS, PURSUANT TO THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF-REPORTS-Annual.

12 MINUTE ORDER NO. 76-369: ACCEPTED THE SHERIFF-CORONER'S 1975 ANNUAL REPORT AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 76-370: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CARDS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH THE FOLLOWING COMMENTS:

1 - NO COMMENT, IN REGARDS TO THE COUNTY OF SACRAMENTO CONSTRUCTION OF AIR FREIGHT FACILITY.

2 - NO COMMENT, IN REGARDS TO THE COUNTY OF SACRAMENTO APPLICATION FOR FUNDS UNDER H.C.D.A.

3 - NO COMMENT, IN REGARDS TO U.C. DAVIS, ENVIRONMENTAL IMPACT ASSESSMENT OF PROPOSED ELECTRICAL GENERATING FACILITY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDING INSPECTOR-Minute Orders & Resolutions.
PLANNING-DIRECTOR-Petty Cash Fund.
PLANNING-DIRECTOR-Minute Orders & Resolutions.
DISTRICT ATTORNEY-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 76-371: REQUESTED THE DISTRICT ATTORNEY TO INVESTIGATE THE BURGLARY AT THE PUBLIC WORKS BUILDING ON FEBRUARY 23, 1976, AND TO REPORT TO THE BOARD OF SUPERVISORS HIS FINDINGS ON THE FOLLOWING DEPARTMENTS:

1 - BUILDING INSPECTION DEPARTMENT CHANGE FUND IN THE AMOUNT OF $25.00 AND $5.30 OF RECEIPTS IN CASH AND APPROXIMATELY $15.00 IN STAMPS. THE AUDITOR'S LETTER IS FILED WITH THE CLERK.

2 - PLANNING DEPARTMENT PETTY CASH FUND ON HAND IN THE AMOUNT OF $17.74. THE AUDITOR'S LETTER IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appointments & Oaths of Office.

15 MINUTE ORDER NO. 76-372: ACCEPTED THE RESIGNATION OF SANDY MOTLEY AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HER SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Family Support.

16 MINUTE ORDER NO. 76-373: AUTHORIZED THE COUNTY EXECUTIVE TO WORK WITH THE DISTRICT ATTORNEY IN REGARDS TO HIS SPACE NEEDS FOR THE FAMILY SUPPORT DIVISION AND TO REPORT BACK TO THE BOARD OF SUPERVISORS ON APRIL 13, 1976, AT 9:30 A.M. ALTERNATIVES TO SOLVE THE DISTRICT ATTORNEY'S SPACE NEEDS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 76-374: GRANTED THE ALTERNATIVES PROGRAM DIRECTOR AND GROUP HOME DIRECTOR OF THE PROBATION DEPARTMENT A CHANGE OF CLASSIFICATION FROM PROBATION OFFICER III TO EQUIVALENT OF A PROBATION PROGRAM DIRECTOR AND FINDS THAT THE TWO ABOVE MENTIONED PROBATION OFFICER III POSITIONS ARE INDEED EQUIVALENT TO THE PROBATION PROGRAM DIRECTOR S POSITION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: Thompson, Edmonds. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

18 MINUTE ORDER NO. 76-375: ADOPTED THE NEGATIVE DECLARATION PREVIOUSLY ADOPTED BY THE PLANNING COMMISSION AND DECLARED THAT THE BOARD HAS CONSIDERED IT AT THIS PROCEEDINGS ON ERNEST J. BURLEY S APPEAL FOR A USE PERMIT FOR ESTABLISHMENT OF A RIDING STABLE AND VARIANCE TO DECREASE THE SETBACK ENCLOSURE LOCATED IN AN A-1 ZONE ON THE EAST SIDE OF COUNTY ROAD 96 SOUTH OF COUNTY ROAD 30. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 16, 1976, AT 11:30 A.M. IN THE PRESENCE OF MR. BURLEY AND HIS ATTORNEY MR. SHEARER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

19 MINUTE ORDER NO. 76-376: UPHELD THE PLANNING COMMISSION: DENIED ERNEST J. BURLEY S APPEAL FOR A USE PERMIT FOR ESTABLISHMENT OF A RIDING STABLE AND A VARIANCE TO DECREASE THE REQUIRED SETBACK OF THE ANIMAL ENCLOSURE, LOCATED IN AN A-1 ZONE ON THE EAST SIDE OF COUNTY ROAD 96 SOUTH OF COUNTY ROAD 30: REQUESTED FINDINGS FROM THE PLANNING DIRECTOR BE FILED WITH THE CLERK: AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 16, 1976, AT 11:30 A.M. IN THE PRESENCE OF MR. BURLEY AND HIS ATTORNEY MR. SHEARER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand. Noes: Thompson, Barton. Absent: None.

The Board of Supervisors recessed at 12:45 P.M. and reconvened at 2:05 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
DISTRICT ATTORNEY-Family Support Division.
AUDITOR- Data Processing

20 MINUTE ORDER NO. 76-377: AUTHORIZED THE PURCHASE OF 4 VIEWERS AT $250.00 EACH AND 1 VIEWER-PRINTER FOR $1,500.00 FOR THE DISTRICT ATTORNEY S FAMILY SUPPORT DIVISION FOR A TOTAL COST OF APPROXIMATELY $2,500.00, WHICH WILL BE REIMBURSED 75% BY FEDERAL GRANT THROUGH THE FAMILY SUPPORT DIVISION: AND PURCHASE OF 7 MICROFICHE READERS FOR A ONE TIME COST OF $2,550.00 AS FOLLOWS: 5 FOR THE ASSESSOR: 1 FOR TREASURER-TAX COLLECTOR: AND 1 FOR THE AUDITOR-CONTROLLER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WATER-Sacramento River Deep Water Channel.

SEE:
RESOLUTION BOOK NO. 16

21 RESOLUTION NO. 76-28, SUPPORTING APPROPRIATION FOR U.S. ARMY CORPS OF ENGINEERS-STUDY OF DEEPENING SACRAMENTO RIVER DEEP WATER CHANNEL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Agreements.

22 MINUTE ORDER NO. 76-378: AUTHORIZED A CORRECTION ON AGREEMENT NO. 76-26, WITH THE DAVIS UNIFIED SCHOOL DISTRICT FOR CASE AIDE SERVICES WITH THE YOUTH SERVICES BUREAU, TO READ: "OCTOBER 1ST, 1975", INSTEAD OF OCTOBER 1ST, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO INITIAL THE CORRECTION ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
YOUTH SERVICES BUREAU-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 76-379: ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON THE YOUTH SERVICES BUREAU AS OF JANUARY 31, 1976, IN ACCORDANCE WITH THE AUDIT FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 2:55 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
PROBATION-Minute Orders & Resolutions.
EMPLOYEES-Work Week.

24 MINUTE ORDER NO. 76-380: APPROVED THE PROBATION OFFICER'S SCHEDULE FOR VARIOUS EMPLOYEES IN HIS DEPARTMENT FOR 40 HOURS VARIABLE WORK WEEK IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 76-381: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CARDS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH NO COMMENTS NOTED, IN REGARDS TO THE CITY OF LINCOLN, MASTER PLAN STUDY OF LINCOLN MUNICIPAL AIRPORT, AND U. C. DAVIS, GARAGE/UNITRANS BUS PARKING LOT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-YOLO COUNTY-Appointments & Oaths of Office.

26 MINUTE ORDER NO. 76-382: ACCEPTED THE RESIGNATION OF LAMBERT BLAIR, CITY OF WOODLAND REPRESENTATIVE ON THE YOLO COUNTY WATER RESOURCES BOARD, EFFECTIVE MARCH 9, 1976, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND REQUESTED THE CLERK TO WRITE A LETTER TO THE CITY OF WOODLAND TO DESIGNATE SOMEONE FOR THE BOARD OF SUPERVISORS TO APPOINT TO SUCCEED MR. BLAIR. THE CLERK WAS ALSO INSTRUCTED TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR MR. BLAIR'S SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None

File:
AGRICULTURAL COMMISSIONER-Minute Orders & Resolutions.
PARKS-Minute Orders & Resolutions.
YOUTH SERVICES BUREAU-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 76-383: AUTHORIZED THE EXTRA HELP EMPLOYEES IN CLASSIFICATIONS NOT SET FORTH IN THE SALARY ORDINANCE AND WHICH DID NOT RECEIVE AN INCREASE IN SALARY EFFECTIVE AS OF JULY 1, 1975, TO RECEIVE A 5% INCREASE, RETRO-ACTIVE TO JULY 1, 1975, AS LISTED IN THE REPORT FILED WITH THE CLERK FOR THE AGRICULTURE DEPARTMENT, THE PARKS DEPARTMENT AND THE YOUTH SERVICES BUREAU.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICES DISTRICT-East Yolo Community Services District.
SANITARY DISTRICTS-West Sacramento Sanitary District-Minute Orders & Resolutions.
SERVICE AREAS-County Service Area No. 5-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 76-384: RECEIVED PROOF OF PUBLICATIONS, AFFIDAVIT OF POSTING NOTICE, AND PROOF OF SERVICE BY MAIL, REGARDING NOTICE OF PUBLIC HEARING FOR MARCH 16, 1976, AT 3:00 P.M. TO CONSIDER A REORGANIZATION CONSISTING OF DISSOLUTION OF THE WEST SACRAMENTO SANITARY DISTRICT, AND COUNTY SERVICE AREA NO. 5, AND THE FORMATION OF THE EAST YOLO COMMUNITY SERVICES DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICES DISTRICT-East Yolo Community Services District.
SANITARY DISTRICTS-West Sacramento Sanitary District-Minute Orders & Resolutions.
SERVICE AREAS-County Service Area No. 5.

29 MINUTE ORDER NO. 76-385: ORDERED AS FOLLOWS:

1 - RECEIVED AND CONSIDERED LAFCO RESOLUTION NO. 76-1, RESOLUTION MAKING DETERMINATIONS, ADOPTED FEBRUARY 20, 1976, ON THIS MATTER.

2 - RECEIVED AND CONSIDERED EXECUTIVE OFFICERS REPORT (INCLUDING SUPPLEMENT THERETO) AS SUBMITTED TO LAFCO IN THIS MATTER.

3 - RECEIVED, ADOPTED AND CONSIDERED THE ENVIRONMENTAL IMPACT REPORT ADOPTED BY LAFCO AS LEAD AGENCY IN THIS MATTER ON FEBRUARY 20, 1976, INCLUDING EACH OF THE ITEMS SPECIFIED BY LAFCO AS COMPRISING THAT EIR.

THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 16, 1976, AT 3:00 P.M. ON PROPOSED REORGANIZATION CONSISTING OF DISSOLUTION OF THE WEST SACRAMENTO SANITARY DISTRICT, AND COUNTY SERVICE AREA NO. 5, AND THE FORMATION OF THE EAST YOLO COMMUNITY SERVICES DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-East Yolo Community Services District.
SANITARY DISTRICTS-West Sacramento Sanitary District.
SERVICE AREAS-County Service Area No. 5.

30 MINUTE ORDER NO. 76-386: DECLARED PROPOSED REORGANIZATION NOT TO PROVIDE FOR THE FORMATION OF OR THE ANNEXATION OR DETACHMENT OF TERRITORY TO OR FROM A BENEFIT DISTRICT; DECLARED THE TERMS AND CONDITIONS OF PROPOSED REORGANIZATION NOT TO PROVIDE FOR THE FORMATION OF A NEW IMPROVEMENT DISTRICT, OR THE ANNEXATION OR DETACHMENT OF TERRITORY TO OR FROM AN EXISTING IMPROVEMENT DISTRICT; AND DECLARED THE PROPOSED REORGANIZATION EXEMPT FROM GOVERNMENT CODE SECTION 56436. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 16, 1976, AT 3:00 P.M. ON PROPOSED REORGANIZATION CONSISTING OF DISSOLUTION OF THE WEST SACRAMENTO SANITARY DISTRICT, AND COUNTY SERVICE AREA NO. 5, AND THE FORMATION OF THE EAST YOLO COMMUNITY SERVICES DISTRICT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-East Yolo Community Services District.
SANITARY DISTRICTS-West Sacramento Sanitary District.
SERVICE AREAS-County Service Area No. 5.

31 MINUTE ORDER NO. 76-387: DECLARED NO WRITTEN REQUESTS FOR EXCLUSION OF TERRITORY FROM THE PROPOSED EAST YOLO COMMUNITY SERVICES DISTRICT HAVE BEEN FILED. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 16, 1976, AT 3:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-East Yolo Community Services District.
SANITARY DISTRICTS-West Sacramento Sanitary District.
SERVICE AREAS-County Service Area No. 5.

32 MINUTE ORDER NO. 76-388: DETERMINED PROPOSED REORGANIZATION NOT TO CONSIST SOLEY OF ANNEXATIONS, DETACHMENTS OR MINOR BOUNDARY CHANGES OR ANY COMBINATION THEREOF; AND DETERMINED REORGANIZATION TO BE EXEMPT FROM MAJORITY PROTEST PROVISIONS OF GOVERNMENT CODE SECTION 56438. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 16, 1976, AT 3:00 P.M. ON REORGANIZATION CONSISTING OF DISSOLUTION OF THE WEST SACRAMENTO SANITARY DISTRICT, AND COUNTY SERVICE AREA NO. 5, AND THE FORMATION OF THE EAST YOLO COMMUNITY SERVICES DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-East Yolo Community Services District.
SANITARY DISTRICTS-West Sacramento Sanitary District.
SERVICE AREAS-County Service Area No. 5.

33 MINUTE ORDER NO. 76-389: DECLARED THERE WERE NO WRITTEN PROTESTS TO THE ESTABLISHMENT OF THE ZONE OR AGAINST ONLY THE FURNISHING OF A SPECIFIED TYPE OF SERVICE WITHIN THE AREA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 16, 1976, AT 3:00 P.M. ON REORGANIZATION CONSISTING OF DISSOLUTION OF THE WEST SACRAMENTO SANITARY DISTRICT, AND COUNTY SERVICE AREA NO. 5, AND THE FORMATION OF THE EAST YOLO COMMUNITY SERVICES DISTRICT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-East Yolo Community Services District.
SANITARY DISTRICTS-West Sacramento Sanitary District.
SERVICE AREAS-County Service Area No. 5.

34 MINUTE ORDER NO. 76-390: DETERMINED THAT THERE WERE NO REQUESTS FILED FOR EXCLUSION FROM THE ZONE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 16, 1976, AT 3:00 P.M. ON REORGANIZATION CONSISTING OF DISSOLUTION OF THE WEST SACRAMENTO SANITARY DISTRICT, AND COUNTY SERVICE AREA NO. 5, AND THE FORMATION OF THE EAST YOLO COMMUNITY SERVICES DISTRICT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-East Yolo Community Services District.
SANITARY DISTRICTS-West Sacramento Sanitary District.
SERVICE AREAS-County Service Area No. 5.

35 MINUTE ORDER NO. 76-391: DETERMINED PURSUANT TO GOVERNMENT CODE SECTION 56441 THAT THE TERRITORY OF A SINGLE SUBJECT DISTRICT, COUNTY SERVICE AREA NO. 5, OVERLAPS THE ENTIRE TERRITORY COVERED BY THE PROPOSED REORGANIZATION AND THAT THERE IS NO SINGLE DISTRICT WHICH CONSTITUTES A MAJOR DISTRICT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 16, 1976, AT 3:00 P.M. ON REORGANIZATION CONSISTING OF DISSOLUTION OF THE WEST SACRAMENTO SANITARY DISTRICT, AND COUNTY SERVICE AREA NO. 5, AND THE FORMATION OF THE EAST YOLO COMMUNITY SERVICES DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-East Yolo Community Services District.
SANITARY DISTRICTS-West Sacramento Sanitary District.
SERVICE AREAS-County Service Area No. 5.

SEE:
RESOLUTION BOOK NO. 16

36 RESOLUTION NO. 76-29, ORDERING A REORGANIZATION CONSISTING OF THE DISSOLUTION OF THE WEST SACRAMENTO SANITARY DISTRICT, DISSOLUTION OF COUNTY SERVICE AREA NO. 5, AND THE FORMATION OF THE EAST YOLO COMMUNITY SERVICE DISTRICT, SUBJECT TO VOTER CONFIRMATION, DEFINING BOUNDARIES OF SAID COMMUNITY SERVICES DISTRICT, AND ORDERING CONSOLIDATION OF ELECTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 16, 1976, AT 3:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:15 P.M. and reconvened at 4:20 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-Salud Clinic-Minute Orders & Resolutions.

37 MINUTE ORDER NO. 76-392: AUTHORIZED THE CHAIRMAN TO SIGN THE PRE-APPLICATION (H.U.R.A. GRANT PROPOSAL) TO SECURE FEDERAL DEPARTMENT OF HEALTH, EDUCATION AND WELFARE FUNDS OF $235,315.00 FOR ASSISTANCE IN RENOVATION OF A COUNTY BUILDING FOR THE SALUD CLINIC AND TO EXPAND SERVICES FOR THE SALUD CLINIC. THE PUBLIC HEALTH DIRECTOR WAS AUTHORIZED TO MAKE APPLICATION FOR THE FUNDS, IN ACCORDANCE WITH A COPY OF THE PRE-APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: Thompson. Absent: None.

File:
CARD ROOM LICENSE APPLICATIONS.

38 MINUTE ORDER NO. 76-393: AMENDED MINUTE ORDER NO. 76-303 TO ADD THAT JERRY STAVERIS BE AUTHORIZED TO HAVE A TOTAL OF 3 CARD TABLES IN THE CARD ROOM AT THE LUCKY LADY LOCATED AT 2348 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH HIS LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: Edmonds. Absent: None.

The Board of Supervisors recessed at 4:50 P.M. for an Executive Session, and reconvened at 5:10 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
AGENCY-Joint Powers Agency.

SEE:
AGREEMENT BOOK NO. 33

39 MINUTE ORDER NO. 76-394: APPROVED AGREEMENT NO. 76-44, WITH THE SACRAMENTO-YOLO MANPOWER AGENCY FOR A JOINT EXERCISE OF POWERS AGREEMENT EXTENDING THE TERM OF AND CHANGING THE NAME OF THE SACRAMENTO-YOLO MANPOWER AGENCY, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 5:15 P.M. and reconvened at 7:30 P.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting.

File:
ORDINANCES.
WATER-Water Quality Control.

40 MINUTE ORDER NO. 76-395: MOTION WAS WITHDRAWN TO ADOPT THE FIRST READING OF THE PROPOSED WATER QUALITY CONTROL ORDINANCE.

Motion made by Supervisor Thompson was withdrawn.

File:
BOARD OF SUPERVISORS-Adjournment.

41 MINUTE ORDER NO. 76-396: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 9:57 P.M. ON THE 16TH DAY OF MARCH, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Ned J. Barton
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors.

BY Pete E. Lucas Deputy

TYPED BY vg
PROOF READ BY dC.V.G.

The Yolo County Board of Supervisors met the 23rd day of March 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

Amended Item 7 by Minute Order No. 76-428

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-CLAIMS-Approved.
PARADES-Policy & Permission.
CLAIMS-Against the County.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

1 MINUTE ORDER NO. 76-397: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 23, 1976, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MARCH 16, 1976, AS PREPARED BY THE CLERK.

2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

4 - DENIED THE CLAIM AGAINST THE COUNTY IN THE AMOUNT OF $25,400.00 FILED BY KENNETH B. SHEPARD, ATTORNEY FOR CLAIMANT JOSEPH CORREA RUBALCAVA: INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL: AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

5 - DENIED CLAIM AGAINST THE COUNTY IN THE AMOUNT OF $16,000.00 FILED BY WILLIAM M. KRIEG, ATTORNEY FOR CLAIMANT DALE JEROME MURPHEY; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL: AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

6 - GRANTED PERMISSION TO LESTER M. CECCHETTINI, PRESIDENT OF THE WEST SACRAMENTO BOBBY SOX LEAGUE, TO HOLD A PARADE MARKING THE OPENING DAY CEREMONIES OF THEIR ORGANIZATION ON SATURDAY, APRIL 24, 1976, AT 11:00 A.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

7 - SETS APRIL 6, 1976, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ON AN INTERPRETATION OF A DIVISION OF LAND IN AN AP ZONE LOCATED ON THE SOUTH SIDE OF COUNTY ROAD NO. 32-A, WEST OF COUNTY ROAD NO. 88, AS FILED BY FRED A. AND MARION M. COBLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PARKS-PARKS & RECREATION ADVISORY COMMITTEE-Appointments & Oaths of Office.
COMMITTEES-AFFIRMATIVE ACTION ADVISORY COMMITTEE-Appointments & Oaths of Office.
COMMITTEES-TRANSPORTATION ADVISORY COMMITTEE-Appointments & Oaths of Office.
COMMITTEES-HOUSING ADVISORY COMMITTEE-Appointments & Oaths of Office.
COMMISSION-DELINQUENCY PREVENTION COMMISSION-Appointments & Oaths of Office.
PLANNING-COMMISSION-Appointments & Oaths of Office.

2 MINUTE ORDER NO. 76-398: APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON THE VARIOUS COUNTY ADVISORY COMMITTEES:

1 - WILLIAM G. KRISTOFF, 1036 MEADOW ROAD, WEST SACRAMENTO, CALIFORNIA, TO THE PARK AND RECREATION ADVISORY COMMITTEE TO SUCCEED BARBARA BUHLERT AND TO REPRESENT SUPERVISORIAL DISTRICT NO. 1.

2 - JUANITA WILLIAMS, 937 FREMONT BLVD., BRODERICK, CALIFORNIA, TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, REPRESENTING SUPERVISORIAL DISTRICT NO. 1, FOR THE TERM ENDING 10/23/79 AND TO SUCCEED CAROLYN SAINDON.

3 - GRACIELA B. RAMIREZ, 1688 - 6TH STREET, BRODERICK, CALIFORNIA, TO THE TRANSPORTATION ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 1 AND SUCCEED FRED ADAMS, WHOSE RESIGNATION IS HEREBY ACCEPTED AS FILED WITH THE CLERK.

4 - PAUL W. GARRITSON, MONTGOMERY AVENUE, DAVIS, CALIFORNIA, TO THE HOUSING ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.

5 - RUDY LESTER, 1111 J Street, APT. 157, DAVIS, CALIFORNIA, TO THE HOUSING ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.

6 - MRS. NANCY PARRISH, 744 PENDEGAST CIRCLE, WOODLAND, CALIFORNIA, TO THE DELINQUENCY PREVENTION COMMISSION TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.

7 - BARBARA KENDRICK, 728 ELMWOOD, DAVIS, CALIFORNIA, TO THE DELINQUENCY PREVENTION COMMISSION TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

8 - BRYANT WASHBURN, ROUTE 1, BOX 2650, DAVIS, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION TO SUCCEED HIMSELF FOR THE TERM ENDING 12-31-79

9 - DAISY LIEDKIE, P. O. BOX 1749, WOODLAND, CALIFORNIA, ON THE HOUSING ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.

10- CHRISTINE BLANCHARD, 441 W. 8TH STREET, DAVIS, CALIFORNIA, TO THE HOUSING ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.
JUSTICE COURTS-Municipal Court System.

3 MINUTE ORDER NO. 76-399: WAIVED READING OF PROPOSED ORDINANCE TO AMEND THE SALARY ORDINANCE FOR THE MUNICIPAL COURTS AND SETS APRIL 6, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON MARCH 23, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

amended by Minute Order No. 76-522

File:
SANITARY DISTRICTS-West Sacramento Sanitary District-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 76-400: CONTINUED TO APRIL 13, 1976, AT 9:05 A.M., AS THE TIME TO CONSIDER RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST SACRAMENTO SANITARY DISTRICT STATING THAT IT IS ITS POLICY AND INTENT TO ENCOURAGE OUTLYING AREAS TO CONNECT TO THE SANITARY SEWER SYSTEM AND THAT OUTLYING AREAS WILL BE ADMITTED TO THE SYSTEM ON A FAIR AND EQUITABLE BASES AND RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO STATING THAT IT IS ITS POLICY AND INTENT TO ENCOURAGE OUTLYING AREAS TO CONNECT TO THE SANITARY SEWER SYSTEM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.

5 MINUTE ORDER NO. 76-401: WAIVED READING OF PROPOSED ORDINANCE TO AMEND COUNTY CODE SECTION 2-1.202, REGARDING PROCEDURES FOR REQUESTING APPEARANCE BEFORE THE BOARD OF SUPERVISORS, AND SETS APRIL 6, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON MARCH 23, 1976, AT 9:15 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 76-402: AUTHORIZED LETTERS TO BE SENT TO THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA AND THE COUNTY LEGISLATIVE REPRESENTATIVES URGING THEM TO SUPPORT AB 2550, THE HOMEMAKER AUGMENTATION, AND TO OPPOSE AB 2324, GRADE CROSSINGS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:30 A.M.

File:
AUDITOR'S-Transfers-1976.

7 MINUTE ORDER NO. 76-403: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2389, 2394, 2395, 2396, 2427 AND 2440, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
HEALTH-DAY CARE TREATMENT-Senior Citizens Project.
HEALTH-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 76-404: APPROVED THE BUDGET FOR THE SENIOR CITIZENS DAY TREATMENT PROJECT, AS PREVIOUSLY APPROVED BY MINUTE ORDER NO. 76-130 FOR A TOTAL OF $13,030.00 UNDER THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH A COPY OF THE BUDGET FILED WITH THE CLERK, AND AUTHORIZED THE AUDITOR-CONTROLLER TO ESTABLISH A BUDGET UNIT, TRUST ACCOUNT AND REVENUE ACCOUNT AND MAKE APPROPRIATION ESSENTIAL TO SUPPORT IMPLEMENTATION OF THE PROJECT, IN ACCORDANCE WITH THE SUMMARY SHEET AND REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
PUBLIC DEFENDER-Work Study Program-McGeorge Law School.

SEE:
AGREEMENT BOOK NO. 33

9 MINUTE ORDER NO. 76-405: APPROVED AGREEMENT NO. 76-45, WITH THE UNIVERSITY OF THE PACIFIC MCGEORGE SCHOOL OF LAW, FOR THE PUBLIC DEFENDER TO EMPLOY CYNTHIA KELLY, A LAW STUDENT, UNDER THE FEDERAL WORK STUDY PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
SHERIFF-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 76-406: AUTHORIZED THE PURCHASE OF A PAPER SHREDDER FOR THE YOLO COUNTY SHERIFF'S DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:40 A.M.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 76-407: SUPPORTED ALAMEDA COUNTY S RESOLUTION NO. 166293, REGARDING THE INDO-CHINESE (VIETNAMESE) REFUGEE PROGRAM, AND AUTHORIZED LETTERS, TOGETHER WITH A COPY OF THE ABOVE MENTIONED RESOLUTION, TO BE SENT TO YOLO COUNTY LEGISLATIVE REPRESENTATIVES REQUESTING THEIR SUPPORT OF THE PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Westgate Fire Protection District-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 76-408: AUTHORIZED DRY PERIOD FINANCING IN THE AMOUNT OF $26,000.00 OR LESS, AS NEEDED, AS A LOAN TO THE WESTGATE FIRE PROTECTION DISTRICT UNTIL REVENUES DUE IN APRIL ARE REALIZED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Amended by Minute Order No. 76-445

File:
SHERIFF-Arson Investigation.

13 MINUTE ORDER NO. 76-409: SETS APRIL 20, 1976, AT 7:30 P.M., AS THE DATE AND TIME TO HAVE A WORK SESSION WITH ALL THE FIRE DISTRICTS AND THE SHERIFF REGARDING THE ARSON AND BOMB INVESTIGATION PROGRAM, AND INSTRUCTED THE CLERK TO SEND NOTICES TO ALL CONCERNED.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File: 90-13
ROADS-COUNTY-No. 28H.
ROADS-COUNTY-No. 105.
BRIDGES-No. 28H-30.30.

14 MINUTE ORDER NO. 76-410: APPROVED PLANS & SPECIFICATIONS FOR COUNTY ROAD NO. 28H, COUNTY ROAD NO. 105 AND BRIDGE NO. 28H-30.30, IN ACCORDANCE WITH A COPY OF THE PLANS AND SPECIFICATIONS FILED WITH THE CLERK, AND SETS APRIL 29, 1976, UNTIL 2:00 P.M. AS THE DATE AND TIME FOR THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND PUBLICLY OPEN THE BIDS ON THE ABOVE PROJECT. THE CLERK WAS INSTRUCTED TO PUBLISH THE REQUIRED NOTICE TO CONTRACTORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Standards-County Route Marker Program.
ROADS-COUNTY-Signs.
ROADS-COUNTY-List of Roads Included in Resolution.

SEE:
RESOLUTION BOOK NO. 16

15 RESOLUTION NO. 76-30, RESCINDING RESOLUTION NO. 68-71 AND REQUESTING APPROVAL FROM THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA FOR INCLUSION OF CERTAIN ROADS INTO THE COUNTY ROUTE MARKER PROGRAM AND REVISING OTHERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAYS-Federal Aid Secondary Roads.
ROADS-STATE-HIGHWAYS-No. 84.

16 MINUTE ORDER NO. 76-411: AGREED TO THE PROPOSED FUNCTIONAL CLASSIFICATION OF ROUTE 84 FOR 1980 AS HAS BEEN REVISED TO MAJOR COLLECTOR IN THE RURAL (ELIGIBLE FOR FAS) AND LOCAL ARTERIAL IN THE URBAN (ELIGIBLE FOR FAU). THE CLASSIFICATION CHANGE IS BEING APPLIED TO ROUTE 84 FROM RIO VISTA TO ROUTE 80 IN WEST SACRAMENTO, IN ACCORDANCE WITH A COPY OF A LETTER FROM THE STATE DEPARTMENT OF TRANSPORTATION TO THE DIRECTOR OF PUBLIC WORKS OF YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2537.

SEE:
RESOLUTION BOOK NO. 16

17 RESOLUTION NO. 76-31, APPROVING PLAT NO. 2537, REVERSION TO ACREAGE PLAT FOR FREDERICKS DEVELOPMENT COMPANY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION: AND FURTHER MINUTE ORDER NO. 76-412: ACCEPTED THE AUDITOR'S LETTER AND ACCEPTED THE BOND IN THE AMOUNT OF $7,343.00 FOR THE ESTIMATED TAXES REQUIRED FOR FILING PLAT NO. 2537, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution and Minute Order were passed, adopted and ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2559.

SEE:
RESOLUTION BOOK NO. 16

18 RESOLUTION NO. 76-32, APPROVING PARCEL MAP NO. 2559 FOR THE WEST SACRAMENTO PORT CENTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-WEST SACRAMENTO LIBRARY-Arthur Turner Library.

19 MINUTE ORDER NO. 76-413: APPROVED CONTRACT CHANGE ORDER NO. 4 FOR THE ARTHUR TURNER LIBRARY IN WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
GRAND JURY-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 76-414: GRANTED S. M. FOSTER, FOREMAN OF THE YOLO COUNTY GRAND JURY, PERMISSION TO CAUSE CERTAIN MATERIALS, NO LONGER NEEDED BY THE GRAND JURY, TO BE REMOVED FROM THEIR FILED AND TURNED OVER TO THE COUNTY LIBRARY, IN ACCORDANCE WITH THE GRAND JURY REQUEST AND COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions-Approved.

21 MINUTE ORDER NO. 76-415: APPROVED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., MINUTES FOR MARCH 16, 1976, AS CIRCLED ON THE COPY FILED WITH THE CLERK, NAMELY MOTIONS 76-34, 76-36, 76-37 AND 76-42.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 76-416: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION METROPOLITAN CLEARINGHOUSE, WITH A FAVORABLE COMMENT REGARDING YOLO COUNTY EOC, LOCAL INITIATIVE COMMUNITY ACTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedure in Ordinance No. 488.

23 MINUTE ORDER NO. 76-417: MOTION WAS LOST ON ROLL CALL TO OVERRULE THE PLANNING COMMISSION AND GRANT MATT HOWARD'S APPEAL FROM THE YOLO COUNTY PLANNING COMMISSION'S INTERPRETATION OF SECTION 8-2.603 (J) OF THE YOLO COUNTY ZONING REGULATIONS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 23, 1976, AT 11:00 A.M. IN THE PRESENCE OF MR. HOWARD.

The above motion of Supervisor Thompson, seconded by Supervisor Duncan, was lost on roll call by the following vote:

Ayes: Duncan, Thompson. Noes: Edmonds, Marchand, Barton. Absent: None.

File:
ZONING-HEARINGS-Procedure in Ordinance No. 488.

24 MINUTE ORDER NO. 76-418: UPHELD THE YOLO COUNTY PLANNING COMMISSION AND DENIED MATT HOWARD'S APPEAL FROM THE PLANNING COMMISSION'S INTERPRETATION OF SECTION 8-2.603 (J) OF THE YOLO COUNTY ZONING REGULATIONS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 23, 1976, AT 11:00 A.M. IN THE PRESENCE OF MR. HOWARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Marchand, Barton. Noes: Duncan, Thompson. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:10 P.M. All members of the Board were present except Supervisor Duncan. Chairman Barton presided at the meeting.

File:
SHERIFF-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 76-419: AUTHORIZED THAT THE REQUEST FROM THE CAPAY VALLEY CITIZENS, AS FILED WITH THE CLERK, FOR A RESIDENT DEPUTY SHERIFF FOR THE AREA, BE ADDED TO THE YOLO COUNTY SHERIFF S BUDGET FOR 1976-77 FISCAL YEAR AND BE CONSIDERED AS A HIGH PRIORITY ITEM AT BUDGET TIME.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

File:
HEALTH-Land Disposal of Wet Waste.
HEALTH-Sanitation
HEALTH-Minute Orders and Resolutions.

26 MINUTE ORDER NO. 76-420: DIRECTED MR. BEACH TO WORK ALONG THE LINES OF PERFORMANCE GUIDELINES TO ESTABLISH REGULATIONS THAT WILL PROVIDE PERFORMANCE GUIDELINES FOR LAND DISPOSAL OF WET WASTE AND ALSO TO INCLUDE THAT THERE WOULD BE FEES INVOLVED, BUT AT THIS TIME THE BOARD IS NOT SURE WHAT THEY SHOULD BE, UNTIL THE BOARD REVIEWS THE GUIDELINES. DIRECTED THAT EVERY EFFORT BE MADE TO EXPLORE OTHER COUNTIES POLICIES AND PERHAPS THE STATE REGULATIONS, AND THAT THE REGULATIONS BE TIED IN WITH SOME ORDINANCE ALREADY IN EXISTENCE IF THAT IS POSSIBLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

File:
PARKS-Canyon Regional Park.

27 MINUTE ORDER NO. 76-421: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A USED MOBILE HOME FOR $5,800.00 FOR CACHE CREEK CANYON REGIONAL PARK AND REJECTED THE TWO BIDS PREVIOUSLY RECEIVED BY THE PURCHASING AGENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

File:
PARKS-Canyon Regional Park.

28 MINUTE ORDER NO. 76-422: APPROVED ENTERING INTO A CONTRACTUAL ARRANGEMENT FOR A CARETAKER AT THE CACHE CREEK CANYON REGIONAL PARK, AND INSTRUCTED THE COUNTY COUNSEL, IN THE PREPARATION OF THE CONTRACT, TO ATTEMPT TO SOLVE SOME OF THE PROBLEMS OUTLINED BY THE BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

File:
PARKS-Fee Schedule.

29 MINUTE ORDER NO. 76-423: APPROVED THE FEE SCHEDULE FOR THE PARK DEPARTMENT, IN ACCORDANCE WITH THE SCHEDULE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 76-424: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:55 P.M. ON THE 23RD DAY OF MARCH, 1976, UNTIL MARCH 24, 1976, AT 10:00 A.M. OR AS SOON THERE AFTER AS POSSIBLE, TO CONSIDER THE BARNEY YANUSKUS MATTER. THE BOARD ALSO INFORMED THE PUBLIC AND THE PRESS THAT IT WOULD HAVE A WORK SESSION THIS EVENING WITH THE AFFIRMATIVE ACTION ADVISORY COMMITTEE AT THE PLANNING COMMISSION MEETING ROOM AT 7:30 P.M. AND THAT THE CLERK IS EXCUSED FROM ATTENDING THE MEETING AS THERE WILL BE NO OFFICIAL ACTION TAKEN.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

Darl J. Barton
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors.

BY Peter E. Lucas
Deputy

TYPED BY vg
PROOF READ BY JGL

/ / / /

The Board of Supervisors recessed at 11:38 A.M. and reconvened at 11:45 A.M. all members of the Board were present, except Supervisor Edmonds. Chairman Barton presided at the meeting.

The Board of Supervisors recessed at 11:46 A.M. and reconvened at 11:50 A.M. All members of the Board were present, except Supervisor Edmonds. Chairman Barton presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Special Report on Yolo General.

1 MINUTE ORDER NO. 76-425: RESCINDED MINUTE ORDER NO. 76-320 WHICH SETS MARCH 30, 1976, AT 2:00 P.M. FOR DR. GLASSER TO MAKE A PRESENTATION TO THE BOARD OF SUPERVISORS ON THE YOLO GENERAL HOSPITAL, AS DR. GLASSER WILL BE UNABLE TO APPEAR AT THAT DATE AND TIME, IN ACCORDANCE WITH A VERBAL TELEPHONE CALL RECEIVED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:51 A.M. and reconvened at 11:54 A.M. All members of the Board were present, except Supervisor Edmonds. Chairman Barton presided at the meeting.

File:
BOARDS-HOUSING CODE & APPEALS
BOARD OF YOLO COUNTY-Appeals.

2 MINUTE ORDER NO. 76-426: CONTINUED FURTHER DISCUSSIONS ON THE BARNEY YANUSKUS MATTER FROM MARCH 24, 1976, TO APRIL 6, 1976, AT 9:05 A.M., IN ACCORDANCE WITH VERBAL REQUEST OF THE COUNTY COUNSEL CHARLES MACK AND LOIS THOMAS, ATTORNEY, REPRESENTING BARNEY YANUSKUS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

3 MINUTE ORDER NO. 76-427: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 12:05 P.M. ON THE 24TH DAY OF MARCH, 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY_____
Deputy

TYPED BY vg
PROOF READ BY vg

/ /

MARCH 30, 1976

The Yolo County Board of Supervisors met the 30th day of March, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Chairman Barton was excused to represent the Board of Supervisors on water matter in Washington D. C. County Executive Meier was present. Vice-Chairman Thompson presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-CLAIMS-Approved.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1975-Request.

1 MINUTE ORDER NO. 76-428: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 30, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MARCH 23 AND 24, 1976, AS PREPARED BY THE CLERK, WITH AN EXCEPTION THAT MINUTE ORDER NO. 76-397, ITEM NO. 7 BE AMENDED TO SET APRIL 13, 1976, AT 11:30 A.M. (INSTEAD OF APRIL 6, 1976, AT 11:00 A.M.,) AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ON AN INTERPRETATION OF A DIVISION OF LAND IN AN AP ZONE LOCATED ON THE SOUTH SIDE OF COUNTY ROAD NO. 32-A, WEST OF COUNTY ROAD NO. 88, AS FILED BY FRED A. AND MARION M. COBLE.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
COMMISSIONS-Delinquency Prevention Commission-Appointment and Oath of Office.

2 MINUTE ORDER NO. 76-429: APPOINTED JENNIE PETERSON, HIGHWAY 16, WOODLAND, CALIFORNIA: FRANK COBOS, 13 DAWN DR., WOODLAND, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 5 ON THE DELINQUENCY PREVENTION COMMISSION, AND APPOINTED DORA LOU STICE, 2715 ANZA AVENUE, DAVIS, CALIFORNIA TO REPRESENT SUPERVISORIAL DISTRICT NO. 2 ON THE DELIQUENCY PREVENTION COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
BUILDINGS-SPACE-Policy.
BOARD OF SUPERVISORS-Policies
BUILDINGS-Capital Needs Study
BUILDINGS-Capital Improvement Program

3 MINUTE ORDER NO. 76-430: ESTABLISHED PROCEDURE THAT WHEN THE BOARD DETERMINES THERE IS A SPACE NEED FOR ANY DEPARTMENT THAT IT BE ADVERTIZED IN THE NEWSPAPER FOR THE AREA OF THE COUNTY REGARDING PARKING, SPACE REQUIREMENTS, AND SPECIAL NEEDS, AND THAT THE REPLIES BE REPORTED TO THE BOARD OF SUPERVISORS IN 15 DAYS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
AFFIRMATIVE ACTION COORDINATOR-Goals and Time Tables.
AFFIRMATIVE ACTION COORDINATOR-Affirmative Action Plan.
EMPLOYEES-Affirmative Action Plan.

4 MINUTE ORDER NO. 76-431: ADOPTED THE GOALS AND TIME TABLE, AS RECOMMENDED BY THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, AND FILED WITH THE CLERK, EXCEPT THAT THE COUNTY COUNSEL'S OFFICE BE DELETED UNTIL IT CAN BE AGREED UPON BY THE BOARD OF SUPERVISORS: THE BOARD ADOPTED THE DOCUMENT FOR 18 MONTHS AND FOR 5 YEARS AND THAT THE BOARD HAVE A REVISION OF THE DOCUMENT BY DECEMBER OF THIS YEAR: THAT IN THE REVISION PROCESS ALL PEOPLE THAT ARE INVOLVED, INCLUDING THE YOLO COUNTY MANAGEMENT ASSOCIATION, BE DONE IN A COOPERATIVE KIND OF WAY NOT AN ADVERSARY WAY: THAT IT BE DONE IN A COOPERATIVE MUTUALLY NEGOTIATED ATMOSPHERE ON WORKING OUT THE REVISION OF THE GOALS AND TIME TABLES: AND THAT A REPORT ON THE COUNTY COUNSEL'S OFFICE MATTER BE MADE TO THE BOARD OF SUPERVISORS ON APRIL 6, 1976, AT 3:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
AUDITOR'S-Transfers-1976

5 MINUTE ORDER NO. 76-432: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2442, AND 2496, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None Absent: Barton.

File:
AUDITOR'S-Transfers-1976

6 MINUTE ORDER NO. 76-433: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2454, 2493 AND 2441, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
WATER-AGREEMENT-CLENDENEN & ASSOCIATES-Water Rights Inventory and Program for 4 months Period.

SEE:
AGREEMENT BOOK NO. 33

7 MINUTE ORDER NO. 76-434: APPROVED AGREEMENT NO. 76-46, WITH CLENDENEN AND ASSOCIATES - CONSULTANTS, INC., TO PERFORM A STUDY FOR THE DEVELOPMENT OF A PROGRAM FOR OBTAINING REQUIRED FUTURE WATER SUPPLIES FOR YOLO COUNTY, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
WELFARE-Information, Referral Voluntary Services.
COMMISSION-County Commission on Aging-Minute Orders & Resol.
WELFARE-Minute Orders and Resolutions.
COUNCILS-AREA 4 AGENCY ON AGING ADVISORY COUNCIL

SEE:
AGREEMENT BOOK NO. 33

8 MINUTE ORDER NO. 76-435: APPROVED AGREEMENT NO. 76-47, WITH MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY, TO HANDLE INFORMATION REFERRAL AND TRANSPORTATION SERVICES FOR NON-SPANISH AND SPANISH SPEAKING SENIOR CITIZENS, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
HEALTH-AGREEMENTS-Approved-1976.

SEE:
AGREEMENT BOOK NO. 33

9 MINUTE ORDER NO. 76-436: APPROVED AGREEMENT NO. 76-48, WITH LEONARD V. AVEDIAN, M.D., TO PROVIDE PHYSICIAN SERVICES TO THE HEALTH DEPARTMENT CLINICS DURING THE RECRUITMENT PERIOD FOR AN ASSISTANT HEALTH OFFICER, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
STEP RAISES- Increased to AFFIRMATIVE ACTION COORDINATOR-Minute Orders and Resolutions.

10 MINUTE ORDER NO. 76-437: APPROVED STEP RAISE NO. 76-2, FOR LUIS CAMPOS, AFFIRMATIVE ACTION COORDINATOR, TO BE ADVANCED TO RANGE 28.5, STEP C, ON APRIL 1, 1976, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
ORDINANCES

11 MINUTE ORDER NO. 76-438: WAIVED READING OF PROPOSED SALARY ORDINANCE AMENDMENT, EXCEPT BY TITLE, AND SETS APRIL 6, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE FOR ASSESSOR, AUDITOR-CONTROLLER, CLERK, HOSPITAL, PARKS, PUBLIC DEFENDER, MENTAL HEALTH SERVICES, PUBLIC WORKS, COURTHOUSE AND GROUNDS, SUPERIOR COURT, TREASURER-TAX COLLECTOR, AUDITOR-STATE DIVISION OF FORESTRY, PARKS (CETA), AND PUBLIC WORKS (CETA). THE BOARD FURTHER ADDED THAT PARAGRAPH (2) OF SECTION 703 BE DELETED IN ORDER TO USE TWO ROOMS FOR OFFICE SPACE THAT PRESENTLY IS AUTHORIZED FOR AN ANIMAL SHELTER ATTENDANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
COUNTY EXECUTIVE-MANPOWER COORDINATOR-Minute Orders and Resolutions.

12 MINUTE ORDER NO. 76-439: AUTHORIZED THE PURCHASE OF TWO CALCULATORS AND A TYPEWRITER IMMEDIATELY FOR APPROXIMATELY $1,183.70 TO REPLACE THE ONES STOLEN FROM THE MANPOWER COORDINATOR'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
AGRICULTURE EXTENSION SERVICES
-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 76-440: AUTHORIZED CARL SCHONER OF THE AGRICULTURAL EXTENSION SERVICE TO PURCHASE A PROJECTION SCREEN FOR $190.00 INCLUDING TAX, UTILIZING FUND FROM THE 1975-76 BUDGET AND A DONATION OF $125.00, AND TO DELETE THE PROJECTION SCREEN FROM THE DEPARTMENT'S CAPITAL OUTLAY BUDGET FOR 1976-1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
PURCHASING-Minute Orders and Resolutions-Warrants.

14 MINUTE ORDER NO. 76-441: AUTHORIZED THE AUDITOR TO DRAW WARRANTS IN FAVOR OF THE FOLLOWING, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- MARSHALL AND SWIFT PUBLICATION COMPANY, LOS ANGELES, CALIFORNIA FOR THE PURCHASE OF THE FOLLOWING IN THE TOTAL AMOUNT OF $66.00 FOR THE ASSESSOR:

1 YEAR RENEWAL SUBSCRIPTION TO MARSHALL VALUATION SERVICE
1 YEAR RENEWAL SUBSCRIPTION TO RESIDENTIAL COST HANDBOOK

2- THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR, DEPT. CEB-FCP, BERKELEY, CALIFORNIA IN THE AMOUNT OF $85.00 FOR ENROLLMENT IN CALIFORNIA FEDERAL CIVIL PRACTICE SEMINAR FOR THE COUNTY COUNSEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

File:
LEAVES-OF Absence

15 MINUTE ORDER NO. 76-442: GRANTED MORRIS HUFF, OF THE DEPARTMENT OF PUBLIC WORKS, A LEAVE OF ABSENCE WITHOUT PAY BEGINNING ON MARCH 16, 1976, AND CONTINUING FOR A PERIOD OF THREE MONTHS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
ROADS-COUNTY-Abandonments
ROADS-COUNTY-Railroad Street
-Knights Landing.

16 MINUTE ORDER NO. 76-443: REFERRED TO THE PLANNING DEPARTMENT, A PROPOSED ABANDONMENT OF A PORTION OF RAILROAD STREET IN KNIGHTS LANDING, CALIFORNIA, AND REQUESTED THE PLANNING DEPARTMENT TO REVIEW IT FOR VERIFICATION OF CONFORMANCE WITH THE ADOPTED GENERAL PLAN, AND REPORT TO THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
ROADS-COUNTY-Abandonments.
TOWNS-Cadenasso & Colony
-Capay.
ROADS-COUNTY-Alley in Block G in Capay, CA
ROADS-COUNTY-STREETS-1st St. Capay,CA
-3rd St. Capay,CA
-4th St. Capay,CA
ROADS-COUNTY-No. 13
-No. 14
-No. 533

SEE:
RESOLUTION BOOK NO. 16

17 RESOLUTION NO. 76-33, A NOTICE OF INTENTION TO ABANDON A PORTION OF FIRST STREET IN THE TOWN OF CADENASSO & COLONY, AND SETS MAY 4, 1976, AT 10:00 A.M. AS THE DATE AND TIME TO CONSIDER THE NOTICE OF INTENTION, WAS PASSED AND ADOPTED; AND
RESOLUTION NO. 76-34, A NOTICE OF INTENTION TO ABANDON A PORTION OF AN ALLEY IN BLOCK G, IN THE TOWN OF CAPAY, AND SETS MAY 4, 1976, AT 10:00 A.M. AS THE DATE AND TIME TO CONSIDER THE NOTICE OF INTENTION, WAS PASSED AND ADOPTED; AND
RESOLUTION NO. 76-35, A NOTICE OF INTENTION TO ABANDON A PORTION OF COUNTY ROAD NO. 13, COUNTY ROAD 14 AND OLD COUNTY ROAD 533, AND SETS MAY 4, 1976, AT 10:00 A.M. AS THE DATE AND TIME TO CONSIDER THE NOTICE OF INTENTION WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ABOVE RESOLUTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolutions was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
PUBLIC WORKS-Construction Wage Rates.

SEE:
RESOLUTION BOOK NO. 16

18 RESOLUTION NO. 76-36, DETERMINING THE PREVAILING WAGE RATES ON PUBLIC WORKS PROJECTS PURSUANT TO LABOR CODE SECTION 1773, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
ROADS-STATE-HIGHWAYS-LIGHTS-Sacramento & Solano Streets in Bryte, CA.

19 MINUTE ORDER NO. 76-444: AUTHORIZED PACIFIC GAS AND ELECTRIC COMPANY TO INSTALL ONE STREET LIGHT AT THE INTERSECTION OF SACRAMENTO AND SOLANO STREETS IN THE BRYTE AREA, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
SHERIFF-Arson Investigation

20 MINUTE ORDER NO. 76-445: AMENDED MINUTE ORDER NO. 76-409 TO CHANGE THE DATE FROM APRIL 20, 1976, TO APRIL 6, 1976, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A REGULAR MEETING TO DISCUSS THE ARSON AND BOMB INVESTIGATION PROGRAM WITH ALL THE FIRE DISTRICTS ANDTHE SHERIFF.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
SUBDIVISION NO. 2390

SEE:
RESOLUTION BOOK NO. 16

21 RESOLUTION NO. 76-37, ACCEPTING REVERSION TO ACREAGE PLAT NO. 2390, FOR CONTINENTAL PORT INDUSTRIAL PARK, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE CLERK WAS INSTRUCTED TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
PARKS-Elkhorn Regional Park

22 MINUTE ORDER NO. 76-446: ACCEPTED THE ECONOMIC FEASIBILITY STUDY FOR ELKHORN REGIONAL PARK, AS FILED WITH THE CLERK AND INSTRUCTED THE PARK DIRECTOR TO PURSUE WITH THE TASK FORCE, THEIR EFFORTS TO OBTAIN FUNDING ELSEWHERE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
COUNTY EXECUTIVE-MANPOWER COORDINATOR-Minute Orders & Resolutions.
EMPLOYEES-TITLE I-Comprehensive Employment & Training Act.
EMPLOYEES-TITLE II-Comprehensive Employment & Training Act of 1973
EMPLOYEES-TITLE III-Comprehensive Employment & Training Act.
EMPLOYEES-TITLE VI-Comprehensive Employment & Training Act-TITLE VI-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 76-447: ADOPTED THE RECOMMENDATIONS OF THE MANPOWER COORDINATOR TO SET A HIRING FREEZE AS OF APRIL 1, 1976, ON ALL CETA TITLES, AND ESTABLISHED POLICY GUIDANCE ON COMPILING CUT LIST FOR TITLES II AND VI IF SUCH IS NEEDED AS FOLLOWS:

(NEXT PAGE)

1- RECOMMEND THAT SUBAGENTS WITH I OR 2 PARTICIPANTS NOT BE CUT, IF POSSIBLE UNLESS THE SUBAGENT HAS A LARGE NUMBER OF PARTICIPANTS IN ANOTHER CETA TITLE.
2- SUBAGENTS WHICH ARE STATE-FUNDED AGENCIES SHOULD BE ELIMINATED BEFORE COUNTY CETA POSITIONS ARE CUT.
3- ALL REMAINING AGENCIES SHOULD HAVE POSITIONS CUT IN RELATION TO THE NUMBER OF PARTICIPANTS IN EACH REMAINING SUBAGENT.
4- BOARD OF SUPERVISORS SEND A LETTER TO STATE FUNDED AGENCIES AFFECTED ADVISING OF THE POSSIBLE ELIMINIMATION OF FUNDING.

THE BOARD FURTHER SETS APRIL 27, 1976, AT 11:00 A.M. AS THE DATE AND TIME FOR THE MANPOWER COORDINATOR TO REPORT TO THE BOARD OF SUPERVISORS ON THE STATUS OF THE CETA PROGRAM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
SUBDIVISION NO. 2550-Woodside Park Unit #3

24 MINUTE ORDER NO. 76-448: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES; ACCEPTED THE BOND FOR $2,982.00 ESTIMATED TAXES REQUIRED FOR FILING PROPOSED SUBDIVISION NO. 2550, AKA WOODSIDE PARK UNIT NO. 3; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
SUBDIVISION NO. 2183-Fairmont Unit #7

25 MINUTE ORDER NO. 76-449: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES; ACCEPTED THE CHECK FOR $564.00 ESTIMATED TAXES REQUIRED FOR FILING SUBDIVISION NO. 2183, AKA FAIRMONT UNIT NO. 7; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 76-450: DEFERRED ACTION ON AUDIT OF SALUD CLINIC AS MADE BY THE AUDITOR-CONTROLLER'S OFFICE UNTIL APRIL 13, 1976, AT 2:00 P.M. AND REQUESTED DR. COBB, DR. COBBS BOOKKEEPER, DAN DRAPELA, AND MR. HEASLEY TO BE PRESENT TO DISCUSS THE AUDIT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.
The Board of Supervisors recessed at 10:50 A.M. for a Board of Equalization meeting, and reconvened as a Broard of Supervisors at 10:55 A.M. All members of the Board were present except Chairman Barton. Vice-Chairman Thompson presided at the meeting.

File:
PROCLAMATION

27 MINUTE ORDER NO. 76-451: AUTHORIZED THE GOVERNOR'S PROCLAMATION TO BE PUBLISHED IN THE WINTERS EXPRESS, DECLARING THAT A SPECIAL STATEWIDE ELECTION WILL BE HELD ON JUNE 8, 1976, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson, Noes: None. Absent: Barton.

File:
AGENCY-SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES COORDINATING AGENCY-Minute Orders & Resolutions.

AGENCY-SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES COORDINATING AGENCY-EMS Project.

SEE:
RESOLUTION BOOK NO. 16

28 RESOLUTION NO. 76-38, RECOGNIZING THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES COORDINATING AGENCY AND APPROVING THE GRANT SUBMISSION FOR FUNDS TO CONTINUE THE IMPLEMENTATION OF THE EMS PROJECT, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
HEALTH-SPECIAL PROGRAM-Child Health Disability Program.

29 MINUTE ORDER NO. 76-452: ACCEPTED THE OFFER FOR THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM FROM THE STATE DEPARTMENT OF HEALTH FOR ONE-TIME-ONLY FUNDS AS UNANTICIPATED REVENUES IN THE AMOUNT OF $740.00 AND AUTHORIZED THE AUDITOR-CONTROLLER TO INCREASE APPROPRIATIONS IN BUDGET UNIT 501-9, EQUIPMENT ACCOUNT 86-4300, FROM UNANTICIPATED REVENUES BY $740.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
WATER RESOURCES BOARDS-YOLO COUNTY-Appt. & Oaths of Office.

30 MINUTE ORDER NO. 76-453: APPOINTED COUNCILMAN JOHN S. KIMURA, 1730 DONNER WAY, WOODLAND, CALIFORNIA TO THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE CITY OF WOODLAND, FOR THE TERM ENDING 3/21/77, TO SUCCEED COUNCILMAN LAMBERT BLAIR.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
COUNCILS-AREA 4 AGENCY ON AGING ADVISORY COUNCIL.

31 MINUTE ORDER NO. 76-454: SETS APRIL 13, 1976, AT 2:30 P.M. AS THE DATE AND TIME TO CONSIDER THE CURRENT FUNCTION AND FUTURE STRUCTURE OF THE AREA 4 AGENCY ON AGING, IN REGARDS TO THE PLANNING COUNCIL LETTER OF MARCH 22, 1976, AND INFORMATION THAT SUPERVISOR EDMONDS WILL BRING.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
PLANNING-Environmental Impact Reports.

32 MINUTE ORDER NO. 76-455: OVERRULED THE PLANNING COMMISSION AND GRANTED THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REQUIRING THAT AN EXTENSIVE ENVIRONMENTAL IMPACT REPORT REFLECTING AMONG OTHER THINGS, THE IMPACT OF ESPARTO IF EVERY AVAILABLE PARCEL IS SPLIT INTO 50 FOOT LOTS, AS FILED BY THE RURAL CALIFORNIA HOUSING CORPORATION, AS IT WAS FOUND THAT THE FACTORS SET FORTH IN THE STAFF REPORT TO THE PLANNING COMMISSION AND THE FACTORS DESCRIBED TODAY ON THE MATTER DO NOT CONSTITUTE A SIGNIFICANT IMPACT ON THE ENVIRONMENT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 30, 1976, AT 11:30 A.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
FIRE DISTRICTS-WASHINGTON FIRE DISTRICT-Minute Orders & Resol.

33 MINUTE ORDER NO. 76-456: AUTHORIZED DRY PERIOD FINANCING IN THE AMOUNT OF $12,000.00, AS A LOAN TO THE WASHINGTON FIRE PROTECTION DISTRICT UNTIL REVENUES DUE IN APRIL ARE COLLECTED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:05 P.M. all members of the Board were present, except Chairman Barton. Vice-Chairman Thompson presided at the meeting.

File:
PARKS-CANYON REGIONAL-(Cache Creek)

SEE:
AGREEMENT BOOK NO. 33

34 MINUTE ORDER NO. 76-457: APPROVED AGREEMENT NO. 76-49, WITH GEORGE AND EULA WARNER, TO PROVIDE CARETAKER SERVICES FOR CACHE CREEK CANYON REGIONAL PARK, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

The Board of Supervisors recessed at 2:25 P.M. and reconvened at 2:35 P.M. ALL members of the Board of Supervisors were present except Chairman Barton. Vice-Chairman Thompson presided at the meeting.

File:
CONFLICT OF INTEREST

35 MINUTE ORDER NO. 76-458: SETS MAY 11, 1976, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A PROPOSED ORDINANCE TO ADOPT A CONFLICT OF INTEREST CODE APPLICABLE TO THE BOARD OF SUPERVISORS, AND INSTRUCTS THE CLERK TO PUBLISH A NOTICE IN THE NEWSPAPER PRINTED AND PUBLISHED IN THE COUNTY OF YOLO TEN (10) DAYS BEFORE THE HEARING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None Absent: Barton.

File:
CONFLICT OF INTEREST

SEE:
RESOLUTION BOOK NO. 16

36 RESOLUTION NO. 76-39, DESIGNATING COUNTY AGENCIES WHICH ARE REQUIRED TO ADOPT A CONFLICT OF INTEREST CODE AND SETTING OCTOBER 1, 1976, AS THE DEADLINE FOR SUBMISSION OF A PROPOSED CONFLICT OF INTEREST CODE BY EACH DESIGNATED AGENCY TO THE BOARD OF SUPERVISORS AS THE CODE REVIEWING BODY, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

The Board of Supervisors recessed at 2:45 P.M. and reconvened at 3:10 P.M. All members of the Board were present, except Chairman Barton. Vice- Chairman Thompson presided at the meeting.

File:
PROBATION-JUVENILE HALL-Minute Orders & Resolutions.
SHERIFF-Minute Orders & Resols.

37 MINUTE ORDER NO. 76-459: AUTHORIZED THE SHERIFF TO PROVIDE MEALS FOR WARDS AND COUNSELORS ON DUTY AT JUVENILE HALL FOR A TRIAL PERIOD OF THIRTY DAYS; THAT THE HARDWARE NEEDED FOR PROVIDING THE MEALS BE BORROWED FROM THE YOLO GENERAL HOSPITAL FOR THE THIRTY DAY TRIAL PERIOD; AND THAT A TWO WEEKS ADVANCE NOTICE OF INTENT BE GIVEN ALL INVOLVED COUNTY DEPARTMENTS PRIOR TO STARTING THE TRIAL PERIOD.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
PROBATION-ACTION PROGRAM-c/o Ernest Rios.

SEE: AGREEMENT BOOK NO. 33

38 MINUTE ORDER NO. 76-460: AUTHORIZED ERNEST RIOS OF THE PROBATION DEPARTMENT TO PROCEED WITH THE ACTION PROGRAM AND WORKER, ON A CONTRACTUAL ARRANGEMENT, AND UPON REVIEW BY THE COUNTY COUNSEL, THE VICE-CHAIRMAN IS AUTHORIZED TO SIGN THE CONTRACT, TO BE IDENTIFIED AS AGREEMENT NO. 76-50; THAT THE EMPLOYEE UNDERSTAND THE TYPE OF JOB AND THE DURATION OF THE JOB IS DEPENDING UPON THE FUNDING.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
ROADS-COUNTY-Abandonments.
ROADS-COUNTY-Continental Blvd.
SEE:
RESOLUTION BOOK NO. 16.

39 RESOLUTION NO. 76-40, ABANDONING A PROTION OF CONTINENTAL BOULEVARD, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
SUBDIVISION NO. 2478-Continental Port Industrial Park, Unit No. 1.
SEE:
AGREEMENT BOOK NO. 33
SEE:
RESOLUTION BOOK NO. 16

(NEXT PAGE)

40 RESOLUTION NO. 76-41, ACCEPTING SUBDIVISION NO. 2478, CONTINENTAL PORT INDUSTRIAL PARK, UNIT NUMBER 1, AND APPROVING AGREEMENT NO. 76-51 FOR THE SUBDIVISION IMPROVEMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT; AND MINUTE ORDER NO. 76-461: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES; ACCEPTED THE CHECK IN THE AMOUNT OF $9,127.00 THE ESTIMATED TAXES REQUIRED FOR FILING PROPOSED SUBDIVISION NO. 2478, AKA CONTINENTAL PORT INDUSTRIAL PARK; INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION; AND ACCEPTED THE SECURITIES REQUIRED FOR ABOVE AGREEMENT AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
BOARD OF SUPERVISORS-Adjournment

41 MINUTE ORDER NO. 76-462: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON MARCH 30, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisor.

BY_____
Deputy

TYPED BY vg & dc
PROOF READ BY VG DC

/ / / / / / / / / / / / / / / / / /

APRIL 6, 1976

The Yolo County Board of Supervisors met the 6th day of April, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S CLAIMS-Approved.
CEMETERY DISTRICTS-Winters
FIRE DISTRICTS-CAPAY VALLEY-Minute Orders and Resolution.
AUDIT-REPORTS-Special Districts.
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-REPORTS-Annual
FRANCHISES-Southern Pacific Pipe Lines Inc.
AVIATION-YOLO COUNTY AIRPORT-Land Lease Agreement with Duane Chamberlain.
COMMISSION ECONOMIC OPPORTUNITY COMMISSION-Audits.
ZONING-HEARINGS-Rezoning.

1 MINUTE ORDER NO. 76-463: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MARCH 30, 1976, AS PREPARED BY THE CLERK.

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MARCH 30, 1976, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

4- ACCEPTED THE AUDIT REPORTS PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON WINTERS JOINT CEMETERY DISTRICT AND CAPAY VALLEY FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1975, AS FILED WITH THE CLERK.

5- ACCEPTED THE ANNUAL REPORT FOR THE PERSONNEL DEPARTMENT FOR THE CALENDAR YEAR 1975, AS FILED WITH THE CLERK.

6- ACCEPTED THE LETTER FROM THE AUDITOR'S OFFICE ON THE REPORT AND LETTER SUBMITTED BY GRANT BENNETT AND COMPANY, CERTIFIED PUBLIC ACCOUNTANTS, ON THE EOC RECORDS FOR THE QUARTERLY PERIODS ENDED SEPTEMBER 30, 1975, AND DECEMBER 31, 1975, AS FILED WITH THE CLERK.

7- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $439.00 FROM SOUTHERN PACIFIC PIPE LINES, INC., FRANCHISE PAYMENT, PURSUANT TO ORDINANCE NO. 554 AND ORDINANCE NO. 574.

OVER

8- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK PAID BY DUANE CHAMBERLAIN, IN THE AMOUNT OF $3,000.00 FOR LEASE OF COUNTY OWNED PROPERTY AT THE YOLO COUNTY AIRPORT OF WHICH $2,400 IS APPLICABLE TO AGREEMENT NO. 75-326 AND $600 IS APPLICABLE TO AGREEMENT NO. 75-72.

9- SETS APRIL 27, 1976, AT 11:30 A.M. AS THE DATE AND TIME TO CONSIDER A CHANGE OF ZONING FROM AN AGRICULTURAL GENERAL (A-1) ZONE TO RESIDENTIAL ONE-FAMILY (R-1) ZONE FOR THAT PROPERTY LOCATED ON THE NORTH SIDE OF COUNTY ROAD 21A APPROXIMATELY ½ MILE WEST OF YOLO AVENUE, SOUTHWEST OF ESPARTO, CALIFORNIA, AS REQUESTED BY JESS AND SADIE HIPPLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AREA EXECUTIVE COMMITTEE-Minute Orders & Resolutions.
AGENCIES-JOINT POWERS AGENCY.

12 MINUTE ORDER NO. 76-464: AUTHORIZED A LETTER TO BE SENT NOTIFYING THE EMS REGION THAT YOLO COUNTY BOARD OF SUPERVISORS HAVE NO OBJECTIONS TO INCLUDE SUTTER AND YUBA COUNTIES AS MEMBERS OF THE JOINT POWERS BOARD CONTINGENT UPON THEIR OFFICIAL ACCEPTANCE OF THE JOINT POWERS AGREEMENT FOR COMMUNICATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCE NO. 735.15
JUSTICE COURT-Municipal Court System.

SEE:
ORDINANCE BOOK NO. 5A

13 ORDINANCE NO. 735.15, AMENDING THE SALARY ORDINANCE FOR THE MUNICIPAL COURTS, WAS PASSES AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON APRIL 6, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCE NO. 756
BOARD OF SUPERVISORS-Agenda-Policy.

SEE:
ORDINANCE BOOK NO. 7

14 ORDINANCE NO. 756, AMENDING THE YOLO COUNTY CODE TO AMEND THE RULES GOVERNING MEETINGS, RULES GOVERNING CONDUCT OF BUSINESS, AND RULES GOVERNING CONDUCT OF JUDICIAL OR QUASI-JUDICIAL PROCEEDINGS, IN REGARDS TO REQUEST FORMS BEING FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS NO LATER THAN 5:00 P.M. ON THE TUESDAY PRECEDING THE REGULAR MEETING, FOR THE GENERAL PUBLIC DESIRING TO PRESENT A MATTER TO THE BOARD OF SUPERVISORS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON APRIL 6, 1976, AT 9:05 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARDS-HOUSING CODE & APPEALS BOARD OF YOLO COUNTY-Appeals.

15 MINUTE ORDER NO. 76-465: APPROVED STIPULATION AND ORDER ON BARNEY YANUSKUS APPEAL, TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ORDER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: None. Abstaining: Edmonds.

File:
SERVICE DISTRICTS-Madison-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 76-466: ADOPTED THE NEGATIVE DECLARATION FILED WITH THE PLANNING DEPARTMENT REGARDING PROPOSED SALE OF COUNTY PROPERTY TO MADISON SERVICE DISTRICT IN ORDER FOR THE DISTRICT TO ENLARGE ITS SEWER PONDS IN THE VICINITY OF THE TOWN OF MADISON, CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICES DISTRICTS-Madison-
Minute Order and Resolutions.
SUBDIVISION NO. 2536

SEE:
RESOLUTION BOOK NO. 16

SEE:
AGREEMENT BOOK NO. 33

7 RESOLUTION NO. 76-42, AUTHORIZING EXECUTION OF AGREEMENT OF SALE, IDENTIFIED AS AGREEMENT NO. 76-52, REGARDING COUNTY OWNED LAND BEING SOLD TO THE MADISON SERVICE DISTRICT IN THE VICINITY OF THE TOWN OF MADISON, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT: AND MINUTE ORDER NO. 76-467: CONSIDERED THE NEGATIVE DECLARATION MENTIONED IN MINUTE ORDER NO. 76-466, AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THE ABOVE SALE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution and Agreement and Minute Order were passes and adopted by the following vote.

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCE NO. 735.16

SEE:
ORDINANCE BOOK NO. 5A

8 ORDINANCE NO. 735.16, AMENDING THE SALARY ORDINANCE TO CHANGE THE NAME OF SOME POSITIONS FOR ASSESSOR, AUDITOR, CLERK, HOSPITAL, PARKS, PUBLIC DEFENDER, MENTAL HEALTH SERVICES, PUBLIC WORKS, COURTHOUSE & GROUNDS, SUPERIOR COURT, TREASURER-TAX COLLECTOR, AUDITOR-STATE DIVISION OF FORESTRY, PARKS (CETA), PUBLIC WORKS (CETA), AND DELETE PARAGRAPH (2) OF SECTION 703 FOR THE ANIMAL CONTROL DIVISION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD APRIL 6, 1976, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNCILS-Area 4 Agency on Aging
-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 76-468: APPOINTED CHAIRMAN BARTON TO NEGOTIATE FOR YOLO COUNTY BOARD OF SUPERVISORS IN REGARDS TO THE FUTURE ADMINISTRATIVE STRUCTURE OF AREA 4 AGENCY ON AGING.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Thompson was excused at 9:20 A.M.

File:
COMMITTEES-HOUSING ADVISORY
COMMITTEE-Appts. & Oath of
Office
COMMITTEES-EAST YOLO PARK AND
RECREATION ADVISORY COMMITTEE-
Appointment & Oaths of Office.

10 MINUTE ORDER NO. 76-469: APPOINTED THE FOLLOWING PERSONS TO SERVE ON COUNTY COMMITTEES AS FOLLOWS:

1- LOIS GRAU, 2 PARKSIDE DRIVE, DAVIS, CALIFORNIA, WAS APPOINTED TO THE HOUSING ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

2- JOHNNY J. LOPES, 2125 WEST CAPITOL AVE., WEST SACRAMENTO, CALIFORNIA WAS APPOINTED TO EAST YOLO PARK AND RECREATION ADVISORY COMMITTEE, TO SUCCEED CHARLES RIDGE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
SUPERIOR COURT-No. 3
COUNTY CLERK-Minute Orders and
Resolutions.

11 MINUTE ORDER NO. 76-470: AUTHORIZED THE EMPLOYMENT OF DEANNA S. MYHRE AS SUPERIOR COURT CLERK II, ON RANGE 19, STEP C, ON A PERMANENT BASIS WHEN ORDINANCE NO. 735.16 BECOMES EFFECTIVE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

Supervisor Thompson returned at 9:30 A.M.

File:
AUDITOR'S-TRANSFER-Approved

12 MINUTE ORDER NO. 76-471: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2494, 2546, 2570, 2573, 2574, AND 2615, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1976

13 MINUTE ORDER NO. 76-472: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2471, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-Automatic Counting Machines.

Amended by M.O. 76-1637

SEE:
AGREEMENT BOOK NO. 33

14 MINUTE ORDER NO. 76-473: APPROVED AGREEMENT NO. 76-53, WITH CUBIC PRODUCTRON, INC., TO LEASE 10 VOTE COUNTERS AND ONE BUFFER FOR THE ELECTION DEPARTMENT FOR AN ADDITIONAL YEAR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-Venereal Disease & Hepatitis.

SEE:
AGREEMENT BOOK NO. 33

15 MINUTE ORDER NO. 76-474: APPROVED AGREEMENT NO. 76-54, WITH THE STATE DEPARTMENT OF HEALTH, FOR THE EXTENSION OF THE VENEREAL DISEASE CONTROL AGREEMENT REGARDING REIMBURSEMENT TO THE COUNTY FOR PROVIDING 1,120 ADDITIONAL CULTURES, FROM APRIL 1, 1976, THROUGH JUNE 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 76-475: APPOINTED MRS. AMELIA BAKER AS SUPERVISING PUBLIC HEALTH NURSE AT RANGE 29, STEP B, AT $1250.00 PER MONTH, EFFECTIVE APRIL 16, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LEAVES-OF Absence.

17 MINUTE ORDER NO. 76-476: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO ROSIE GUERRERO OF THE ELECTION DEPARTMENT, COMMENCING MAY 1, 1975, THROUGH AND INCLUDING JUNE 30, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-1975 thru
SHERIFF-Minute Orders & Resolutions.
SUPERIOR COURTS-No. 1 & 2-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 76-477: APPROVED THE FOLLOWING TRAVEL REQUEST:

1- CAPT. GEORGE FIDDLER OF THE SHERIFF'S DEPARTMENT TO ATTEND THE WESTERN STATES CRIME INTELLIGENCE SEMINAR AND INTERNATIONAL LAW ENFORCEMENT COORDINATION CONFERENCE IN BILLINGS, MONTANA, FROM MAY 15, 1976, TO MAY 22, 1976, IN ACCORDANCE WITH A COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.

2- JAMES C. McDERMOTT, SUPERIOR COURT JUDGE TO SERVE ON A PANEL AT THE 21ST ANNUAL SOUTH PACIFIC REGIONAL CONFERENCE, CHILD WELFARE LEAGUE OF AMERICAN, INC., IN RENO, NEVADA, FROM APRIL 26, 1976, THROUGH APRIL 27, 1976, IN ACCORDANCE WITH A COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:40 A.M. and reconvened at 10:05 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
LIGHTING DISTRICTS-Arlington Oaks Light District.

SEE:
RESOLUTION BOOK NO. 16

19 RESOLUTION NO. 76-43, ANNEXING CERTAIN TERRITORY TO THE ARLINGTON OAKS LIGHTING DISTRICT PURSUANT TO DIVISION 7, PART 3, CHAPTER 26 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 6, 1976, AT 10:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 70.

SEE:
AGREEMENT BOOK NO. 33

20 MINUTE ORDER NO. 76-478: APPROVED AGREEMENT NO. 76-55, A RIGHT-OF-WAY CONTRACT, WITH NOAH LELAND FARNHAM AND RUTH JEANNETTEE FARNHAM FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 70, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File: SEE: PW-29
STREETS-Abandonment
STREETS-Stephens St., Madison

21 MINUTE ORDER NO. 76-479: REFERRED THE PROPOSED ABANDONMENT OF STEPHENS STREET, IN THE TOWN OF MADISON, TO THE PLANNING DEPARTMENT FOR VERIFICATION OF CONFORMANCE WITH THE GENERAL PLAN AND FOR THE PROPER PROCEDURE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
TRANSIT DISTRICT-Regional.

22 MINUTE ORDER NO. 76-480: SUPPORTED REGIONAL TRANSIT'S REQUEST TO UMPTA FOR OPERATING FUNDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-Salud Clinic-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 76-481: APPROVED REVISED BUDGET FOR THE CURRENT YEAR'S (1975-1976) SALUD DENTAL HEALTH PROGRAM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, TO REALLOCATE FUNDS FROM TRAVEL IN THE AMOUNT OF $900.00; BENEFITS IN THE AMOUNT OF $25.00; AND LIABILITY INSURANCE IN THE AMOUNT OF $373.00 AND SHIFT THESE FUNDS INTO OFFICE OF EDUCATIONAL SUPPLIES IN THE AMOUNT OF $100.00; TELEPHONE IN THE AMOUNT OF $40.00; AND TREATMENT FUNDS IN THE AMOUNT OF $1,158.00.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WATER-Study of Water Problems & Needs of All Yolo County.
WATER RESOURCES BOARD-Minute Orders & Resolutions.

(Cont. next page)

24 MINUTE ORDER NO. 76-482: REQUESTED THE CHAIRMAN OF THE YOLO COUNTY WATER RESOURCES BOARD TO ASSESS THE WATER SITUATION IN YOLO COUNTY AND COME UP WITH SOME SUGGESTIONS ON CONSERVATION COUNTY WIDE; AND FOR HIM TO WORK WITH COUNTY STAFF, IN PARTICULAR MR. BEACH OF THE HEALTH DEPARTMENT AND MR. ROBERTS, DIRECTOR OF PUBLIC WORKS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-Elkhorn Village Unit No. 10

SEE:
AGREEMENT BOOK NO. 33

25 MINUTE ORDER NO. 76-483: APPROVED AGREEMENT NO. 76-56, WITH AMERICAN HOMES LTD., FOR CERTAIN IMPROVEMENTS IN ELKHORN VILLAGE NO. 10 SUBDIVISION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Marchand was excused at 10:35 A.M.

File:
SUBDIVISIONS-Elkhorn Village Unit No. 10

26 MINUTE ORDER NO. 76-484: ACCEPTED THE AMERICAN INSURANCE COMPANY FAITHFUL PERFORMANCE BOND NO. 6266729, PAYMENT BOND NO. 6266729 AND PERFORMANCE BOND NO. SC6266731 IN REGARDS TO THE SECURITIES FOR AGREEMENT NO. 76-56 WITH AMERICAN HOMES LTD., FOR IMPROVEMENTS IN ELKHORN VILLAGE NO. 10 SUBDIVISION, AND RELEASED THE OLD BOND NO. SM. 6196900 WITH FIREMEN'S FUND AMERICAN INSURANCE COMPANY FOR A TOTAL OF $195,000.00 REGARDING THE IMPROVEMENTS IN ELKHORN VILLAGE NO. 10 SUBDIVISION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson Edmonds, Barton. Noes: None. Absent: Marchand.

Supervisor Marchand returned at 10:40 A.M.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 76-485: AUTHORIZED A LETTER BE SENT TO CITIZENS FOR CAL-VET HOUSING PROPOSITION NO. 2, THAT YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD IN SUPPORT OF STATE PROPOSITION 2, FOR CONTINUATION OF LOW-INTEREST HOME AND FARM LOANS UP TO $35,000.00 TO CALIFORNIA WAR VETERANS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
CITIES-Winters-Minute Orders & Correspondence.

28 MINUTE ORDER NO. 76-486: GRANTED PERMISSION TO W. J. NICHOLS, CHAIRMAN OF THE WINTERS ROTARY BREAKFAST, TO BORROW YOLO COUNTY'S ROAD BARRICADES TO BE USED TO BLOCK OFF THE AREA AROUND THE ROTARY PANCAKE BREAKFAST ON YOUTH DAY IN WINTERS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

29 MINUTE ORDER NO. 76-487: GRANTED LORAINE PELLIZZER, VICE-PRESIDENT OF THE WASHINGTON BOBBY SOX LEAGUE, PERMISSION TO HOLD A PARADE ON APRIL 10, 1976, BEGINNING AT 11:00 A.M. AT THE ALYCE NORMAN SCHOOL IN BRYTE FOR THE OPENING DAY CEREMONIES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
PARADES-Policy & Permissions.

30 MINUTE ORDER NO. 76-488: DELEGATED THE POWER TO THE DEPARTMENT OF PUBLIC WORKS TO GRANT PERMISSION FOR PARADE PERMITS, AND REQUESTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO THAT AFFECT TO BE CONSIDERED AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
COMMITTEES-AD HOC CITIZENS ADVISORY COMMITTEE-Review General Plan-East Yolo Area-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 76-489: CONTINUED PUBLIC HEARING TO APRIL 20, 1976, FROM 2:00 P.M. TO 4:00 P.M. TO COMPLETE HEARING TESTIMONY FROM MR. TURNER AND MRS. STRATFUL, ON THE EAST YOLO GENERAL PLAN, AND TO CONSIDER THE AREA SOUTH OF THE BARGE CANAL.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 1:05 P.M. and reconvened at 2:15 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Barton presided at the meeting.

File:
DUMPS-COUNTY-Central Landfill Site-5 Miles N.E. of Davis.

32 MINUTE ORDER NO. 76-490: AMENDED MINUTE ORDER NO. 76-367 TO READ AS FOLLOWS: "AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO REVISE THE HOURS OF OPERATION AT THE CENTRAL LANDFILL SITE FOR SUNDAYS ONLY, AND THAT THE HOURS WILL BE FROM 9:00 A.M. UNTIL 5:00 P.M. AND ALL OTHER DAYS OF THE WEEK, THE HOURS WILL CONTINUE TO BE FROM 6:30 A.M. TO 4:00 P.M.; ALSO AUTHORIZED $500.00 FOR REVERSED BARS AT THE GATES TO PREVENT PEOPLE FROM COMING IN AFTER CLOSING TIME."

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:45 P.M. and reconvened at 3:15 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Barton presided at the meeting. Supervisor Edmonds returned at 3:20 P.M.

File:
AFFIRMATIVE ACTION COORDINATOR-Goals and Time Tables.
AFFIRMATIVE ACTION COORDINATOR-Affirmative Action Plan.
EMPLOYEES-Affirmative Action Plan.

33 MINUTE ORDER NO. 76-491: DENIED COUNTY COUNSEL'S PROPOSED GOALS AND TIME TABLE IN REGARDS TO EMPLOYMENT OF ATTORNEYS IN HIS OFFICE, BUT THAT SPECIAL CONSIDERATION WILL BE GIVEN TO CONSIDER THE GOALS AND TIME TABLES IN THE COMING YEAR.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AFFIRMATIVE ACTION COORDINATOR-Goals and Time Tables.
AFFIRMATIVE ACTION COORDINATOR-Affirmative Action Plan.
EMPLOYEES-Affirmative Action Plan.

34 MINUTE ORDER NO. 76-492: APPROVED THE GOALS AND TIME TABLES FOR THE COUNTY COUNSEL'S OFFICE AS PREPARED BY THE AFFIRMATIVE ACTION ADVISORY COMMITTEE AND FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-
Appeal-1976

35 MINUTE ORDER NO. 76-493: ACCEPTED AND APPROVED THE NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT REGARDING CONTINUATION OF A RESIDENCE INADVERTANTLY CONSTRUCTED 15 FEET FROM THE REAR YARD LINE INSTEAD OF THE REQUIRED 25 FOOT REAR YARD SETBACK IN THE RESIDENTIAL ONE-FAMILY (R-1) ZONE LOCATED ON SOUTH EL MACERO DRIVE IN EL MACERO UNIT NO. 2, SOUTHEAST OF THE CITY OF DAVIS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 6, 1976, AT 3:30 P.M. IN THE PRESENCE OF THE APPLICANT FRANK R. SKOVER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-
Appeal-1976.

36 MINUTE ORDER NO. 76-494: GRANTED A VARIANCE TO FRANK R. SKOVER TO ALLOW CONTINUATION OF A RESIDENCE INADVERTANTLY CONSTRUCTED 15 FEET FROM THE REAR YARD LINE INSTEAD OF THE REQUIRED 25 FOOT REAR YARD SET BACK IN THE RESIDENTIAL ONE-FAMILY (R-1) ZONE LOCATED ON SOUTH EL MACERO DRIVE IN EL MACERO UNIT NO. 2, SOUTH EAST OF THE CITY OF DAVIS. THE BOARD OF SUPERVISORS CONSIDERED THE NEGATIVE DECLARATION AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 6, 1976, AT 3:30 P.M. IN THE PRESENCE OF MR. SKOVER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR-DATA PROCESSING-
Advisory Committee.

37 MINUTE ORDER NO. 76-495: AUTHORIZED THE EXPENDITURE OF FUNDS AS OUTLINED ON PAGE 2 OF THE PROPOSAL TO IMPLEMENT THE EDP COORDINATOR PROGRAM, FILED WITH THE CLERK, FOR TRAINING OF EDP COORDINATORS: THAT THE JOB DESCRIPTIONS BE IN LINE WITH THE RESPONSIBILITIES: AND THAT THE PEOPLE LISTED A. THROUGH F. ON PAGE 2 OF THE PROPOSAL BE DESIGNATED AS EDP COORDINATORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Data Processing.

38 MINUTE ORDER NO. 76-496: APPROVED THE CONCEPT OF USING SACRAMENTO STATE COLLEGE JUNIOR AND SENIOR STRUDENTS, ENROLLED IN ADVANCED COBOL PROGRAMMING COURSES, THAT ARE AVAILABLE, TO AID YOLO COUNTY IN PROGRAMMING AT NO COST TO YOLO COUNTY; AND TO AUTHORIZE THE TRANSFER OF $500.00 FROM REGULAR SALARIES TO PROFESSIONAL AND SPECIALIZED SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Minute
Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

39 RESOLUTION NO. 76-44, AUTHORIZING IRMA C. BARBOSA ON BEHALF OF THE COUNTY TO SUBMIT AN APPLICATION FOR FUNDS TO THE CALIFORNIA YOUTH AUTHORITY AND AUTHORIZED HER TO EXECUTE ON BEHALF OF THE COUNTY THE AWARD FOR ESTABLISHING AND/OR OPERATING YOUTH SERVICE BUREAUS INCLUDING ANY EXTENSIONS OR AMENDMENTS THEREOF, AND AGREEING TO PROVIDE ALL MATCHING FUNDS REQUIRED FOR SAID PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 5:20 P.M. and reconvened at 7:30 P.M. All members of the Board were present, except Supervisors Edmonds and Marchand. Chairman Barton presided at the meeting.

Supervisor Edmonds arrived at 7:58 P.M. and Supervisor Marchand arrived at 7:59 P.M.

File:
SHERIFF-Arson Investigation.

40 MINUTE ORDER NO. 76-497: AUTHORIZED THE SHERIFF TO SUBMIT A PROPOSAL FOR FUNDING THE ABI PROGRAM; THAT THE HARD MATCH TO BE MADE BY THE COUNTY FOR THE FIRST YEAR TO CONSIST OF $3,803.00: THAT THE PROGRAM AT THE END OF THE FIRST YEAR WILL BE REVIEWED AND A REPORT EVALUATION BE MADE TO THE BOARD.

(Cont. next page)

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

41 MINUTE ORDER NO. 76-498: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 8:12 P.M. ON THE 6TH DAY OF APRIL, 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Dale L Barton
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisor.

BY Pete E. Lucas
Deputy

TYPED BY VB
PROOF READ BY VB-DJC

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APRIL 13, 1976

The Yolo County Board of Supervisors met the 13th day of April, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-Claims-Approved.
CLAIMS-Against County
TREASURER & TAX COLLECTOR-TREASURER-REPORTS-Monthly
FRANCHISES-P.G. & E. - Gas
FRANCHISES-P.G. & E.-Electric
REVENUE SHARING-Checks Received

1 MINUTE ORDER NO. 76-499: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR APRIL 13, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR APRIL 6, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

4- DENIED CLAIM AGAINST THE COUNTY IN THE AMOUNT OF $25,000.00, FILED WITH THE CLERK BY JAMES E. KASSIS, ATTORNEY AT LAW, ON BEHALF OF TERRI LYNN IVEY: INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL: AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

5- DENIED THE APPLICATION FOR LEAVE TO PRESENT A CLAIM FILED WITH THE CLERK BY DANIEL B. LORENZ, ATTORNEY ON BEHALF OF MARGARET L. WALDEN: THAT THE CLERK GIVE PROPER NOTICE OF THIS DENIAL AFTER REVIEWING THE FORM OF NOTICE WITH THE COUNTY COUNSEL'S OFFICE: AND THAT THE MATTER BE REFERRED TO THE COUNTY'S LIABILITY CARRIER, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

6- ACCEPTED TREASURER-TAX COLLECTOR'S REPORT OF RECEIPT AND DISBURSEMENTS MADE FOR THE MONTH ENDING MARCH 1976, AS FILED WITH THE CLERK.

7- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $14,356.09 FROM PACIFIC GAS & ELECTRIC COMPANY FOR GAS FRANCHISE PAYMENT DUE YOLO COUNTY UNDER ORDINANCE NO. 212 FOR THE CALENDAR YEAR 1975.

8- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $63,442.12 FROM PACIFIC GAS AND ELECTRIC COMPANY FOR ELECTRIC FRANCHISE PAYMENT DUE YOLO COUNTY UNDER ORDINANCE NO. 211 FOR CALENDAR YEAR 1975.

9- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $409,428.00 FROM THE TREASURER OF THE UNITED STATES, FOR THE THIRD QUARTERLY PAYMENT FOR ENTITLEMENT PERIOD 6 WHICH BEGAN ON JULY 1, 1975 AND ENDS ON JUNE 30, 1976.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSION-DELINQUENCY PREVENTION COMMISSION-Appts. & Oaths.
COMMITTEE-HOUSING ADVISORY COMMITTEE-Appts. & Oaths.

2 MINUTE ORDER NO. 76-500: APPOINTED INDIVIDUALS TO SERVE ON THE FOLLOWING:

I- DELINQUENCY PREVENTION COMMISSION.

1- STEVE STOUT, DAVIS POLICE DEPARTMENT, 226 F STREET, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.

2- ALBERT LUCERO, 23 PERSHING AVENUE, WOODLAND, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.

II- HOUSING ADVISORY COMMITTEE.

1- KARL FISHER, 422 LINCOLN AVENUE, WOODLAND, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEE-HOUSING ADVISORY COMMITTEE-Minute Orders & Resol.

3 MINUTE ORDER NO. 76-501: SETS APRIL 27, 1976, AT 7:30 P.M. AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO HOLD AN ORGANIZATIONAL MEETING WITH THE HOUSING ADVISORY COMMITTEE, IN THE BOARD OF SUPERVISORS' CHAMBERS, AND THAT THE CLERK BE INSTRUCTED TO SEND NOTICES TO ALL THE PEOPLE THAT HAVE BEEN APPOINTED TO THE COMMITTEE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
TRANSPORTATION-REGIONAL-PLAN
TRANSPORTATION (CALTRANS)
TRANSPORTATION SYSTEM STATEWIDE
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 76-502: INSTRUCTED SUPERVISOR DUNCAN, AS THE YOLO COUNTY BOARD OF SUPERVISORS REPRESENTATIVE, TO SUPPORT THE REGIONAL TRANSPORTATION PLAN TO BE CONSIDERED AT THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION MEETING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: Duncan. Absent: None.

File:
REVENUE SHARING-Minute Orders and Resolutions-1976

5 MINUTE ORDER NO. 76-503: AMENDED MINUTE ORDER NO. 76-129, TO DELETE THE REQUIREMENT FOR ALL COUNTY DEPARTMENTS TO FILE THEIR APPLICATIONS FOR REVENUE SHARING ON APRIL 16, 1976, AND SETS A NEW DATE OF MAY 14, 1976, AT 5:00 P.M. AS THE TIME FOR THE COUNTY DEPARTMENTS TO FILE THEIR REVENUE SHARING APPLICATIONS WITH THE CLERK; INSTRUCTED THE CLERK TO GIVE NOTICE TO ALL DEPARTMENT HEADS OF THE NEW DEADLINE; AND DECLARED THAT THE BOARD OF SUPERVISORS RESERVES THE RIGHT AND POWER TO CONSIDER AND APPORTION REVENUE SHARING FUNDS TO DIRECT COUNTY ACTIVITIES EVEN THOUGH THE APPLICATION IS NOT MADE BY MAY 14, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

REVENUE SHARING-1976

6 MINUTE ORDER NO. 76-504: SETS THE FOLLOWING DATES TO HEAR REVENUE SHARING APPLICATIONS:

1- JUNE 21, 1976, STARTING AT 9:00 A.M. AND CONTINUING TO 5:00 P.M.

2- JUNE 22, 1976, STARTING AT 2:00 P.M. AND CONTINUING TO 5:00 P.M.

3- JUNE 23, 1976, STARTING AT 9:00 A.M. AND CONTINUING TO 12:00 NOON.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUPERINTENDENT OF SCHOOLS-AGREEMENTS-1976-Approved.
EMPLOYEES-TITLE I-CETA- Minute Orders & Resolutions.
EMPLOYEES-TITLE II-CETA-Minute Orders & Resolutions.
EMPLOYEES-TITLE VI-CETA-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 33

7 MINUTE ORDER NO. 76-505: APPROVED AGREEMENT NO. 76-57 WITH THE COUNTY SUPERINTENDENT OF SCHOOLS TO PROVIDE FOR SERVICES OF ONE PERSON TO DEAL WITH CETA PARTICIPANTS PROVIDING THEM WITH CAREER COUNSELING, TRAINING EDUCATION, PRE-EMPLOYMENT COUNSELING, JOB DEVELOPMENT AND PLACEMENT, AND FOLLOW-UP SERVICES, FOR THE PERIOD FROM AUGUST 1, 1975 THROUGH JUNE 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFER-Approved.

8 MINUTE ORDER NO. 76-506: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2630, AS FILED WITH THE CLERK, TO PROVIDE MICROFICHE EQUIPMENT PURSUANT TO MINUTE ORDER NO. 76-377.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFER-Approved.

9 MINUTE ORDER NO. 76-507: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2683, 2684, 2685, 2686, 2687, AND 2690, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LEAVES-OF Absence

10 MINUTE ORDER NO. 76-508: AUTHORIZED EXTENSION OF A LEAVE OF ABSENCE WITHOUT PAY TO RONALD RUPORT, DEPUTY SHERIFF, UNTIL APRIL 23, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Narcotics Purchase.

11 MINUTE ORDER NO. 76-509: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN FORM DEA-226 APPLICATION FOR REGISTRATION UNDER CONTROLLED SUBSTANCE ACT OF 1970 FOR THE PURCHASING AGENT TO PURCHASE NARCOTICS FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST AND COPY OF THE FORM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGRICULTURE EXTENSION SERVICES-REPORTS-Annual.

12 MINUTE ORDER NO. 76-510: ACCEPTED THE 1975 REPORT OF WORK FOR THE UNIVERSITY OF CALIFORNIA AGRICULTURAL EXTENSION SERVICE OF YOLO COUNTY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders and Resolutions-Warrants.
YOUTH SERVICES BUREAU- Minute Orders and Resolutions.

13 MINUTE ORDER NO. 76-511: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF BEST PRODUCTS COMPANY, INC., CITRUS HEIGHTS, CALIFORNIA, IN THE AMOUNT OF $50.50 FOR ONE EACH UNISONIC 10 DIGIT SLIDE RULE CALCULATOR WITH MEMORY AND ONE EACH POCKET CALCULATOR CASE FOR THE YOUTH SERVICE BUREAU, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

(Cont. over)

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-RETIREMENT PLAN-Retired Employees.

14 MINUTE ORDER NO. 76-512: REQUEST THE COUNTY EXECUTIVE'S OFFICE TO PREPARE FOR THE BOARD OF SUPERVISORS A REPORT ON THE OPTIONS AVAILABLE IN REGARDS TO THE REQUEST MADE BY JOHN FERNS RECENTLY FOR THE RETIRED COUNTY EMPLOYEES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 10:10 A.M.

File:
WELFARE-Information, Referral & Volunteer Services to Welfare.
COUNCIL-AREA 4 AGENCY ON AGING-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 76-513: SUPPORTS YOLO COUNTY WELFARE DEPARTMENT'S PROPOSAL TO APPLY TO THE AREA 4 AGENCY ON AGING FOR AN EXTENSION OF THE PRESENT GRANT FOR THE CONTINUATION OF INFORMATION AND REFERRAL SERVICES IN YOLO COUNTY, AND REQUESTED THE YOLO COUNTY WELFARE DEPARTMENT TO WORK WITH DELFINA LOPEZ AND CORLYN DEATHERAGE, TO WORK OUT THE DETAILS OF THE INFORMATION AND REFERRAL PROPOSAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Agricultural Preserves.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965- Policy

16 MINUTE ORDER NO. 76-514: SETS MAY 3, 1976, TO JUNE 30, 1976, AS THE PERIOD FOR THE PLANNING DEPARTMENT TO ACCEPT AGRICULTURAL PRESERVE APPLICATIONS FOR INDIVIDUALS DESIRING TO PLACE THEIR LANDS IN AN AGRICULTURAL PRESERVE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 10:20 A.M.

File:
COMMISSION-SACRAMENTO REGIONAL AREA PLANNING-Minute Orders and Resolutions.

17 MINUTE ORDER NO. 76-515: MOTION WAS WITHDRAWN, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT ON THE DIOGENES RUNAWAY YOUTH PROGRAM, UNTIL THE BOARD HAS MORE TIME TO CHECK ON THE PROGRAM.

Motion of Supervisor Marchand and second of Supervisor Thompson were withdrawn.

File:
PLANNING-DIRECTOR-Minute Orders and Resolutions.

18 MINUTE ORDER NO. 76-516: AUTHORIZED THE PLANNING DIRECTOR TO PURCHASE A LANIER PORTABLE DICTATOR, AND ASSOCIATED EQUIPMENT TO REPLACE THE ITEMS STOLEN ON FEBRUARY 24, 1976. THE PLANNING DIRECTOR'S REQUEST IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNCIL-DELTA ADVISORY PLANNING COUNCIL-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 76-517: AUTHORIZED APPROPRIATION OF $1,250.00 AS YOLO COUNTY'S SHARE OF FUNDS NEEDED FOR THE FISCAL YEAR 1975-1976 TO ASSIST WITH FINANCING OF THE DELTA ADVISORY PLANNING COUNCIL ACTIVITIES INCLUDING THE COMPLETION OF THE DELTA PLAN.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 10:30 A.M.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Special Report on Yolo General

20 MINUTE ORDER NO. 76-518: AUTHORIZED THE USE OF AN INTERPRETER FOR THE SPANISH SPEAKING PEOPLE AT THE PUBLIC HEARING ON THE YOLO GENERAL HOSPITAL AD HOC COMMITTEE REPORT, ON MAY 4, 1976: REQUESTED THE CHAIRMAN OF THE BOARD TO INVESTIGATE WHO THE BOARD WOULD HAVE TO DO THE INTERPRETATING AT THE HEARING: AND REQUEST THE ECONOMIC OPPORTUNITY COMMISSION TO ALLOW THE BOARD OF SUPERVISORS TO USE ITS INTERPRETATING EQUIPMENT FOR THE HOSPITAL HEARING ON MAY 4, 1976, IF IT IS NEEDED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 10:45 A.M.

File:
PARADES-Policy and Permission.

21 MINUTE ORDER NO. 76-519: GRANTED PERMISSION FOR THE WEST SACRAMENTO LITTLE LEAGUE TO HAVE A PARADE ON APRIL 25, 1976: AND GRANTED PERMISSION TO THE WASHINGTON BOBBY SOX LEAGUE TO HAVE A PARADE ON APRIL 17, 1976, AT 11:00 A.M. FOR ITS OPENING DAY CEREMONIES THAT WILL TAKE PLACE AT ALYCE NORMAN SCHOOL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF-Arson Investigation.

SEE:
RESOLUTION BOOK NO. 16

22 RESOLUTION NO. 76-45, AUTHORIZING JAMES W. CAMERON, SHERIFF/CORONER TO SUBMIT AN APPLICATION FOR GRANT FOR LAW ENFORCEMENT PURPOSES TO CCCJ FOR THE ARSON INVESTIGATION UNIT AND AGREEING TO PROVIDE ALL MATCHING FUNDS REQUIRED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
PLANNING COMMISSION-Appeals
SUBDIVISIONS-No. 2462

• Amended by M.O. 76-790

23 MINUTE ORDER NO. 76-520: AUTHORIZED CHANGING A PUBLIC HEARING FROM APRIL 27, 1976, AT 3:00 P.M. TO JUNE 15, 1976, AT 2:00 P.M. TO CONSIDER THE APPEAL OF MACDONALD, FRATES AND SOMMER FROM THE DECISION OF THE PLANNING COMMISSION DENYING TENTATIVE MAP NO. 2462 AND REQUEST FOR RE-HEARING ON PROPOSED FINDINGS OF BOARD OF SUPERVISORS REGARDING DETERMINATION NO. 76-1, IN ACCORDANCE WITH A COPY OF THE STIPULATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCE

24 MINUTE ORDER NO. 76-521: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO CORRECT A CLERICAL ERROR IN CERTAIN PROVISIONS OF CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE, REGARDING ZONING REGULATIONS FOR LOT AND YARD REQUIREMENT, SHELTER FOR WATCHMEN AND FILING FEES, AND SETS APRIL 20, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON APRIL 13, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SANITARY DISTRICTS-West
Sacramento Sanitary District-
Minute Orders & Resolutions.

25 MINUTE ORDER NO. 76-522: AMENDED MINUTE ORDER NO. 76-400, TO CHANGE THE DATE FROM APRIL 13, 1976, TO APRIL 20, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST SACRAMENTO SANITARY DISTRICT STATING THAT IT IS ITS POLICY AND INTENT TO ENCOURAGE OUTLYING AREAS TO CONNECT TO THE SANITARY SEWER SYSTEM AND THAT OUTLYING AREAS WILL BE ADMITTED TO THE SYSTEM ON A FAIR AND EQUITABLE BASIS, AND TO CONSIDER A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO STATING IT IS ITS POLICY AND INTENT TO ENCOURAGE OUTLYING AREAS TO CONNECT TO THE SANITARY SEWER SYSTEM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-

26 MINUTE ORDER NO. 76-523: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, DELEGATING THE PARADE AND ASSEMBLAGE PERMIT ADMINISTRATION TO THE DIRECTOR OF PUBLIC WORKS, AND SETS APRIL 20, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON APRIL 13, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:35 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
ZONING-HEARINGS-Policy and
Procedure.

27 MINUTE ORDER NO. 76-524: MOTION DIED FOR LACK OF A SECOND, TO GRANT FRED AND MARION M. COBLE THEIR APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ON AN INTERPRETATION OF A DIVISION OF LAND IN AN AP ZONE LOCATED ON THE SOUTHSIDE OF COUNTY ROAD NO. 32-A, WEST OF COUNTY ROAD NO. 98, TO INCLUDE THE FINDINGS AND THAT THE FOUR CRITERIA IN THE ORDINANCE ARE SATISFIED. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 13, 1976, AT 11:30 A.M. IN THE PRESENCE OF THE APPLICANT.

Motion made by Supervisor Thompson died for lack of a second.

File:
ZONING-HEARINGS-Policy and
Procedure.

28 MINUTE ORDER NO. 76-525: OVERRULED THE PLANNING COMMISSION AND GRANTED FRED AND MARION COBLE THEIR APPEAL IN ACCORDANCE WITH SECTION 8-2.408 OF THE COUNTY CODE AND MAKES THE FOLLOWING FINDINGS, REGARDING AN INTERPRETATION ON A DIVISION OF LAND IN AN AP ZONE LOCATED ON THE SOUTH-SIDE OF COUNTY ROAD NO. 32A, WEST OF COUNTY ROAD NO. 88:

1- THAT THE PARCELS CREATED ARE CONSISTENT WITH THE ZONE BY PRESERVING THE AGRICULTURAL USE FROM THE ENCROACHMENT OF NONAGRICULTURAL USES.

2- TENDS TO MAINTAIN THE AGRICULTURAL ECONOMY.

3- TENDS TO ASSIST IN THE PRESERVATION OF PRIME LANDS.

4- PRESERVES LANDS WITH PUBLIC VALUE AS OPEN SPACE.

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 13, 1976, AT 11:30 A.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: Edmonds, Marchand. Absent: None.

The Board of Supervisors recessed at 12:01 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-
Minute Orders and Resolutions.

29 MINUTE ORDER NO. 76-526: AUTHORIZED THE AUDITOR AND PUBLIC HEALTH DIRECTOR TO PROCEED IN LINE WITH THEIR VERBAL RECOMMENDATIONS TO GO TO A BUDGET UNIT SYSTEM INSTEAD OF AN ENTERPRISE FUND SYSTEM FOR THE SALUD CLINIC, TO BECOME EFFECTIVE JULY 1, 1976, FOR THE 1976-1977 FISCAL YEAR.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-
Minute Orders & Resolutions.

(Cont. next page)

30 MINUTE ORDER NO. 76-527: AUTHORIZED AN EXTRA HELP PERSON AS AN ACCOUNT CLERK II OR III FOR A TWO MONTHS PERIOD IN ACCORDANCE WITH COUNTY PROCEDURES, FOR THE PURPOSE OF GETTING SALUD CLINIC PROCEDURES STRAIGHTENED OUT, AND TO REPORT BACK TO THE BOARD WITHIN THE TIME PERIOD.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL AND PRISON FARM
-Air Conditioning.

31 MINUTE ORDER NO. 76-528: APPROVED CONTRACT CHANGE ORDER NO. 3 FOR THE AIR CONDITIONING AT THE YOLO COUNTY JAIL TO EXTEND THE CONTRACT TIME TO MAY 3, 1976, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-New Juvenile Hall.

32 MINUTE ORDER NO. 76-529: APPROVED CONTRACT CHANGE ORDER NO. 10 FOR THE WOODLAND JUVENILE HALL PERTAINING TO A CHAINLINK FENCE MODIFICATION, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-West Sacramento Library.

33 MINUTE ORDER NO. 76-530: APPROVED CONTRACT CHANGE ORDER NO. 5 FOR THE ARTHUR TURNER LIBRARY IN WEST SACRAMENTO TO EXTEND THE CONTRACT TIME TO MARCH 26, 1976, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-West Sacramento Library.

34 MINUTE ORDER NO. 76-531: APPROVED CONTRACT CHANGE ORDER NO. 6 FOR THE ARTHUR TURNER LIBRARY IN WEST SACRAMENTO TO ADJUST DOORS AND FLOOR PLUGS FOR 1 1/8" CARPET AND TO CUT AND TRIM WORK ROOM SHELF AT THE SINK TO PROVIDE ADEQUATE CLEARANCE FOR ACCESSORIES IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-West Sacramento Library

35 MINUTE ORDER NO. 76-532: APPROVED LOWERING THE CIRCULATION DESK TO 39" AT THE ARTHUR TURNER LIBRARY IN WEST SACRAMENTO, AND THE COST OF $300.00 BE DEDUCTED FROM THE ARCHITECT'S FEE AS IT WAS AN ERROR ON THE ARCHITECTS PART.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-West Sacramento Library

36 MINUTE ORDER NO. 76-533: APPROVED REVISING THE MAIN LIBRARY SIGN LETTERING AT THE ARTHUR TURNER LIBRARY, IN WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-West Sacramento Library.

37 MINUTE ORDER NO. 76-534: APPROVED CONTRACT CHANGE ORDER NO. 7 FOR THE ARTHUR TURNER LIBRARY IN WEST SACRAMENTO TO REVISE THE MAIN LIBRARY SIGN LETTERING AND TO RELOCATE THE RESTROOM MIRRORS, EXCEPT THE LOWERING OF THE CIRCULATION DESK TO 39" FOR A COST OF $300.00 AND THE MODIFYING OF THE FOLDING DOORS FOR CABINET ACCESS FOR A COST OF $193.53 ARE TO BE DEDUCTED FROM THE ARCHITECT'S FEES AS THE TWO ITEMS WERE ERRORS ON THE ARCHITECTS PART.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WATER-Study of Water Problems & Needs of All Yolo County.
WATER RESOURCES BOARD-Minute Orders & Resolutions.
AGRICULTURE COMMISSIONER-NATURAL DISASTER-Drought.

38 MINUTE ORDER NO. 76-535: APPROVED RECOMMENDATION NO. 3 FILED WITH THE CLERK BY THE AD HOC TECHNICAL COMMITTEE ON THE DROUGHT: THAT THE BOARD OF SUPERVISORS AUTHORIZES THE AD HOC TECHNICAL COMMITTEE ON THE DROUGHT TO CONTINUE TO MEET TO ADVISE THE BOARD CONCERNING MEASURES THAT MAY BE NECESSARY TO ALLEVIATE PROBLEMS DURING THIS DROUGHT: AND THAT THIS COMMITTEE BE INSTRUCTED TO GO BACK AND WORK OUT SPECIFIC RECOMMENDATIONS FOR ADVERTISING FOR A VOLUNTARY WATER CONSERVATION WATER PROGRAM IN YOLO COUNTY. THE ABOVE MENTIONED AD HOC COMMITTEE ON THE DROUGHT, IS COMPOSED OF ONE PERSON FROM THE YOLO COUNTY HEALTH DEPARTMENT, THE PUBLIC WORKS DEPARTMENT, THE CITY OF DAVIS PUBLIC WORKS, THE CITY OF WOODLAND PUBLIC WORKS, THE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, THE YOLO COUNTY CONSULTANT, AND THREE MEMBERS FROM THE YOLO COUNTY WATER RESOURCES ADVISORY BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appeals-Findings & Decisions-Dene Hedrick Matters.

39 MINUTE ORDER NO. 76-536: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED FORM CONSENTING TO THE WITHDRAWAL OF CHARLES R. MACK, YOLO COUNTY COUNSEL, AS COUNSEL OF RECORD FOR THE COUNTY OF YOLO IN THE MATTER OF DENE HEDRICK, ET ALS, PLAINTIFFS, VS BETSY A. MARCHAND, ET ALS, DEFENDANTS, IN ACCORDANCE WITH THE LETTER FROM THE COUNTY COUNSEL AND COPY OF THE DOCUMENT FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISION NO. 2496 - Stonegate Subdivision Unit No. 6-A

40 MINUTE ORDER NO. 76-537: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES: ACCEPTED THE SUBDIVISION TAX BOND IN THE AMOUNT OF $5,970.00 REQUIRED FOR FILING PROPOSED SUBDIVISION MAP NO. 2496, AKA STONEGATE SUBDIVISION UNIT NO. 6-A: AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-Minute Orders & Resolutions.

41 MINUTE ORDER NO. 76-538: AUTHORIZED JOHN WATSON TO ASSIST THE CHICO COMMUNITY MEMORIAL HOSPITAL IN STAGING ANOTHER DISASTER DRILL IN CHICO DURING THE MONTH OF APRIL 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

42 MINUTE ORDER NO. 76-539: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:55 P.M. ON THE 13TH DAY OF APRIL, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Dale L Barton
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisor.

BY Pete C. Lucas
Deputy

TYPED BY
PROOF READ BY

The Yolo County Board of Supervisors met the 20th day of April, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call except Chairman Barton. County Executive Meier was present. Vice-Chairman Thompson presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S Claims-Approved.
SERVICE AREA-TOUCHSTONE-County Service Area No. 4
FIRE DISTRICTS-WINTERS- Minute Orders & Resolutions.
TREASURER & TAX COLLECTOR-TREASURER-Minute Orders & Resol.
SUBDIVISIONS-No. 2486-West Manor Unit No. 1
RECLAMATION DISTRICT NO. 108
LAND LEASED-For Oil and Gas Atlantic Oil Company-Anderson Farms.
COMMISSION-ECONOMIC OPPORTUNITY COMMISSION-Federal Funds Deposited.
EMPLOYEES-TITLE VI CETA-Title VI-Minute Orders & Resol.
INSURANCE-State Compensation Funds.
AUDIT REPORTS-Special Districts

1 MINUTE ORDER NO. 76-540: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR APRIL 20, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR APRIL 13, 1976, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

4- ACCEPTED AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR COUNTY SERVICE AREA NO. 4 FOR THE FISCAL YEAR ENDED JUNE 30, 1975, AS FILED WITH THE CLERK.

5- ACCEPTED AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR WINTERS FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1975, AS FILED WITH THE CLERK.

6- ACCEPTED AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR THE YOLO COUNTY TREASURER-TAX COLLECTOR AS OF FEBRUARY 29, 1976, AS FILED WITH THE CLERK.

7- AUTHORIZED THE AUDITOR-CONTROLLER'S OFFICE TO REFUND TO STANLEY M. DAVIS AND ASSOCIATES, THE AMOUNT OF $4,018.00 DEPOSIT TO GUARANTEE PAYMENT OF 1975-76 SECURED TAXES ON WEST MANOR UNIT NO. 1, SUBDIVISION NO. 2486, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

8- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $117,372.75 FROM RECLAMATION DISTRICT NO. 108, PAYMENT DUE YOLO COUNTY FOR THE FISCAL YEAR 1976-1977 FOR RENTALS DERIVED BY IT FROM PROPERTY OWNED BY SAID DISTRICT AND IN ACCORDANCE WITH AGREEMENT NO. 75-99 APPROVED BY THE BOARD OF SUPERVISORS ON APRIL 14, 1975.

9- ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $69.24 FROM ATLANTIC OIL COMPANY FOR THE PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCE ON COUNTY PROPERTY AS STATED IN AGREEMENT NOS. 73-102 AND 73-103.

10- ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $29,350.00 FROM THE TREASURER OF THE UNITED STATES WHICH IS THE 4TH INSTALLMENT ON EOC HEAD START GRANT H-7029 "J" FOR THE 75-76 FISCAL YEAR ENDING JUNE 30, 1976.

11- ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $4,099.13 FROM STATE COMPENSATION INSURANCE FUND FOR POLICY NO. 19022, REGARDING TITLE VI CETA PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 76-541: AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AREAWIDE CLEARINGHOUSE WITH A FAVORABLE COMMENT ON THE DIOGENES, INC., DIOGENES RUNAWAY YOUTH PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
COMMITTEES-SIERRA SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AREA EXECUTIVE COMMITTEE-Minute Orders & Resolutions.
COMMITTEES-SIERRA SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AREA EXECUTIVE COMMITTEE-Appts. and Oaths of Office.
AGENCIES-Joint Powers Agency

3 MINUTE ORDER NO. 76-542: AUTHORIZED SHELDON LIGHT TO CAST VOTES FOR YOLO COUNTY ON THE EMERGENCY MEDICAL SERVICES REGIONAL MEETING ON APRIL 22, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
ORDINANCES-No. 676.
BOARD OF SUPERVISORS-Policies.

4 MINUTE ORDER NO. 76-543: INSTRUCTED THE COUNTY COUNSEL TO PROCEED WITH A RESEARCH OF POSSIBLE AMENDMENT TO THE CURRENT GUN ORDINANCE RELATIVE TO INHABITED AREAS, INCLUDING CITIES, AND OTHER AREAS OF DENSE POPULATION IN YOLO COUNTY BECAUSE THE BOARD FEELS THAT DISCHARGING OF FIRE ARMS AROUND URBANIZED AREAS IS INDEED A HAZARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
SANITARY DISTRICTS-West Sacramento Sanitary District-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 76-544: WITHHELD CONSIDERATION OF WEST SACRAMENTO SANITARY DISTRICT RESOLUTION NO. 282 AT THIS TIME, REGARDING ITS POLICY AND INTENT TO ENCOURAGE OUTLYING AREAS TO CONNECT TO THE SANITARY SEWER SYSTEM, AS THE DISTRICT IS GOING TO HAVE PUBLIC HEARINGS ON THE MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
COMMISSION-DELINQUENCY PREVENTION-Appts. of Oath of Office.

6 MINUTE ORDER NO. 76-545: APPOINTED THE FOLLOWING INDIVIDUALS TO THE DELINQUENCY PREVENTION COMMISSION:

1- ROSALIE MARTINEZ, 1108 ANNA STREET, BRODERICK CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 1.

2- MARY CASTRO, 700 DOUGLAS STREET, BRODERICK, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 1.

3- VIRGINIA C. TURNER, 1712 MOSSWOOD AVENUE, WEST SACRAMENTO, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 1.

4- JIM PISANI, P.O. BOX 691, WINTERS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
ORDINANCE NO. 488.169

SEE:
ORDINANCE BOOK NO. 5B

7 ORDINANCE NO. 488.169, AMENDING ORDINANCE NO. 488.168 AND THE YOLO COUNTY CODE, CHAPTER 2 OF TITLE 8, REGARDING LOT AND YARD REQUIREMENTS IN THE A-P ZONE AND FEES FOR FILING APPLICATIONS WITH THE PLANNING COMMISSION, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON APRIL 20, 1976, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
PUBLIC WORKS-Parade Permits.
PARADES-Policy & Permission.

8 MINUTE ORDER NO. 76-546: POSTPONED ACTION TO AN INDEFINITE TIME REGARDING PROPOSED ORDINANCE DELEGATING AUTHORITY TO THE DIRECTOR OF PUBLIC WORKS TO ISSUE PARADE PERMITS IN YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
COUNCIL-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL INC. -Minute Order & Resolutions.

9 MINUTE ORDER NO. 76-547: AUTHORIZED SUPERVISORS THOMPSON AND DUNCAN TO PREPARE A LETTER TO BE SENT TO THE OTHER SEVEN COUNTIES IN THE GOLDEN EMPIRE REGIONAL HEALTH COUNCIL REQUESTING THEM TO FINANCIALLY SUPPORT THE GOLDEN EMPIRE REGIONAL HEALTH COUNCIL THROUGH THE MONTH OF JUNE, 1976, AS THE YOLO COUNTY BOARD OF SUPERVISORS FEELS IT IS WORTH WHILE TO CONTINUE WITH THE SKELETON FORCES TO KEEP A PERMANENT SET OF RECORDS AND WORK THAT HAS BEEN DONE OVER THE YEARS: AND FURTHER REQUESTS OTHER BOARDS OF SUPERVISORS TO TAKE ACTION ON THIS MATTER PRIOR TO THE NEXT GOLDEN EMPIRE REGIONAL HEALTH COUNCIL MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
EMPLOYEES-RETIREMENT PLAN-Retired Employees.

10 MINUTE ORDER NO. 76-548: AUTHORIZED THE EXPENDITURE OF $500.00 FOR AN ACRUARIAL STUDY ON THE RETIREMENT OPTIONS, AS LISTED IN THE MEMORANDUM FILED WITH THE CLERK, FOR THE RETIRED EMPLOYEES OF YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
AUDITOR'S-TRANSFERS-Approved.

11 MINUTE ORDER NO. 76-549: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2718 AND 2766, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
AUDITOR'S-TRANSFERS-Approved.

12 MINUTE ORDER NO. 76-550: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2699, 2700, 2710, 2732, 2765, 2771, AND 2772, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
LEAVES-Of Absence

13 MINUTE ORDER NO. 76-551: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO MR. JOHN TOMASELLO, AN ANIMAL SHELTER ATTENDANT, BEGINNING APRIL 15 1976, THROUGH MAY 14, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
DISTRICT ATTORNEY-Petty Cash Fund.

14 MINUTE ORDER NO. 76-552: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO ESTABLISH A BETTY CASH FUND IN THE AMOUNT OF $200.00 FOR THE DISTRICT ATTORNEY'S OFFICE AND PRESENT THE RESOLUTION TO THE BOARD FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
TAXES-Paid Under Protest

15 MINUTE ORDER NO. 76-553: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND A PORTION OF THE SECOND INSTALLMENT OF TAXES PAID UNDER PROTEST FOR 1975-76 SECURED ASSESSMENT ROLL, AS FOLLOWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

PROTEST	PAYEE:	CODE AREA	PARCEL NO.
75-4	Amstar Corp., Spreckels Div.	37-047	27-250-05-1

BILL	2ND INSTALLMENT	VOID PORTION TO IMPOUND
16443	$233,458.27	$40,818.08

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton

File:
EMPLOYEES-TRAVEL-Request Recommendations
SUPERIOR COURTS 1 & 2-Minute Orders and Resolutions.

16 MINUTE ORDER NO. 76-554: GRANTED PERMISSION TO JAMES C. MCDERMOTT, JUDGE OF SUPERIOR COURT, TO ATTEND THE 39TH ANNUAL CONFERENCE OF THE NATIONAL COUNCIL OF JUVENILE COURT JUDGES, IN PROVIDENCE, RHODE ISLAND, FROM JULY 10, 1976, TO JULY 17, 1976, IN ACCORDANCE WITH THE LETTER AND COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
LEAVES-Of Absence

17 MINUTE ORDER NO. 76-555: GRANTED A LEAVE OF ABSENCE TO JERRY L. SMITH, A CETA EMPLOYEE OF THE PUBLIC WORKS DEPARTMENT FROM APRIL 8, 1976, TO MAY 8, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
HOSPITAL-YOLO GENERAL-MED-DIRECTOR -Appt. & Oaths of Office.

SEE:
AGREEMENT BOOK NO. 33

18 MINUTE ORDER NO. 76-556: APPROVED AGREEMENT NO. 76-58, WITH VICTOR J. ALBERTAZZI, M.D., TO AMEND AGREEMENT NO. 72-155 BY ADDING TO THE ORIGINAL AGREEMENT A PROVISION THAT DR. ALBERTAZZI BE RESPONSIBLE FOR THE SURVEILLANCE OF THE HEALTH STATUS OF THE EMPLOYEES OF YOLO GENERAL HOSPITAL, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
FAIR GROUNDS-YOLO COUNTY 40th AGRICULTURAL DISTRICT.

SEE:
AGREEMENT BOOK NO. 33

19 MINUTE ORDER NO. 76-557: APPROVED AGREEMENT NO. 76-59, WITH THE 40TH DISTRICT AGRICULTURAL ASSOCIATION, WOODLAND, CALIFORNIA, FOR THE BOARD OF SUPERVISORS TO USE THE HOME ARTS BUILDING FOR A PUBLIC HEARING ON MAY 4, 1976, TO CONSIDER THE AD HOC ADVISORY COMMITTEE REPORT ON THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
ROADS-COUNTY-Covell Blvd.
ROADS-COUNTY-Monarch Lane.
PUBLIC WORKS-BIKE ROUTE-West Capitol Avenue.

20 MINUTE ORDER NO. 76-558: ACCEPTED CONTRACT AGREEMENT NO. 76-13 FOR COMPLETION OF WEST CAPITOL AVENUE BIKEPATH AND COVELL BLVD. AT MONARCH LANE IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FILED WITH THE CLERK, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
PARKING-Regulations and Resolutions.
ROADS-COUNTY-West Capitol Ave.
-Harbor Blvd.

SEE:
RESOLUTION BOOK NO. 16

21 RESOLUTION NO. 76-46, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL SIGNS AND CURB MARKINGS INDICATING "NO PARKING" ON THE NORTH SIDE OF WEST CAPITOL AVENUE BETWEEN WEST RIGHT-OF-WAY LINE OF HARBOR BLVD. AND A POINT 240 FEET WESTERLY THEREOF: AND ON THE SOUTHSIDE OF WEST CAPITOL AVE. BETWEEN THE WEST RIGHT-OF-WAY LINE OF HARBOR BLVD. AND A POINT 420 FEET WESTERLY THEREOF, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File: PW-13
BRIDGES-Chicahominy Slough on County Road 31
ROADS-COUNTY-No. 31

SEE:
RESOLUTION BOOK NO. 16

22 RESOLUTION NO. 76-47, AUTHORIZING THE PUBLIC WORKS DIRECTOR, ROAD COMMISSIONER, AND THE COUNTY COUNSEL TO COMMENCE CONDEMNATION PROCEEDING OF PROPERTY FOR CHICAHOMINY SLOUGH BRIDGE ON COUNTY ROAD 31, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
DUMPS-COUNTY-Solid Waste Disposal Facility-Agreements.

SEE:
AGREEMENT BOOK NO. 33

23 MINUTE ORDER NO. 76-559: APPROVED AGREEMENT NO. 76-60, WITH MICHAEL LEAR AND MARK LEAR FOR THE ACQUISITION OF LESSEE'S INTEREST IN REAL PROPERTY ON COUNTY ROAD NO. 28H FOR COUNTY'S SANITARY LAND FILL SITE, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
RAILROADS-GRADE CROSSING-Safe Roads Demonstration Program

SEE:
RESOLUTION BOOK NO. 16

24 RESOLUTION NO. 76-48, AUTHORIZING THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE PROGRAM SUPPLEMENT NUMBER 6 ON BEHALF OF THE COUNTY OF YOLO FOR THE PAVEMENT MARKER PROGRAM NO. 2. IDENTIFIED AS AGREEMENT NO. 76-61, UNDER AGREEMENT NO. 75-91 BETWEEN THE STATE OF CALIFORNIA AND THE COUNTY OF YOLO THAT HAS BEEN EXECUTED ON MARCH 24, 1975, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
ROADS-COUNTY-No. 13.
-No. 14.
-No. 85.
-No. 87.

25 MINUTE ORDER NO. 76-560: APPROVED WORK ORDER NO. 4276 FOR FAS OMNIBUS CONTRACT NO. 1, ENGINEERING WORK ON PORTION OF COUNTY ROADS 13, 14, 85 and 87, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
PUBLIC WORKS-Transit Plan for Senior Citizens.
PUBLIC WORKS-Transit.

26 MINUTE ORDER NO. 76-561: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO PROCEED IN REQUESTING FUNDS IN THE AMOUNT OF $25,000.00 FROM THE STATE OF CALIFORNIA, TRANSPORTATION AGENCY, FOR THE RURAL PUBLIC TRANSPORTATION PROJECTS, IN ACCORDANCE WITH THE MEMO OF GRANT PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
LIBRARY-West Sacramento

27 MINUTE ORDER NO. 76-562: ACCEPTED THE WORK AS COMPLETED IN THE PORTIONS OF THE ARTHUR F. TURNER LIBRARY IN WHICH CARPETING IS TO BE INSTALLED UNDER SEPARATE CONTRACT EXCEPT FOR PORTIONS OF THE WORK WHICH CANNOT BE COMPLETED UNTIL AFTER SAID CARPETING HAS BEEN INSTALLED. SUCH EXCEPTIONS ARE ITEMIZED ON RESIDENT ENGINEER INSPECTION REPORT DATED APRIL 19, 1976, AND SHALL BE COMPLETED PRIOR TO FINAL ACCEPTANCE OF THE TOTAL PROJECT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
BUILDINGS-New Juvenile Hall.

28 MINUTE ORDER NO. 76-563: APPROVED CHANGE ORDER NO. 10 FOR CUTTING A HOLE IN A WALL IN THE NEW JUVENILE HALL FOR A PASSTHROUGH FROM THE KITCHEN TO THE DINING ROOM, THAT WAS INADVERTANTLY LEFT OUT, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File: PW-B
BRIDGES-Chickahominy Slough-Bridge No. 31-16-02.
ROADS-COUNTY-No. 31

29 MINUTE ORDER NO. 76-564: APPROVED PLANS AND SPECIFICATION FOR COUNTY ROAD NO. 31 BRIDGE NO. 31-16.02, AS FILED WITH THE CLERK, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN SEALED PROPOSALS ON MAY 20, 1976, AT 2:00 P.M. FOR THE PROJECT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:35 A.M. All members of the Board of Supervisors were present except Chairman Barton. Vice-Chairman Thompson presided at the meeting.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-SALUD CLINIC-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 76-565: AUTHORIZED THE COUNTY EXECUTIVE TO NEGOTIATE A CONTRACT WITH RAYMOND FRANCESCHI, ARCHITECT, WITH THE FIRM OF FRANCESCHI, LOPES AND SCHREITER, FOR RENOVATION OF THE SALUD CLINIC.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

Supervisor Edmonds was excused at 11:00 A.M. to make a phone call.

File:
COMMISSION-SACRAMENTO REGIONAL AREA PLANNING-Minute Orders and Resolutions.

31 MINUTE ORDER NO. 76-566: AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION METROPOLITAN CLEARINGHOUSE WITH A FAVORABLE COMMENT REGARDING THE CITY OF DAVIS, STRATEGY FOR CONSERVATION AND UTILIZATION OF EXISTING RESOURCES: STRUCTURES AND INFRA-STRUCTURE INVESTMENTS MORE THAN 25 YEARS OLD.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand ,Thompson. Noes: None. Absent: Edmonds, Barton

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:40 A.M. All members of the Board of Supervisors were present except Supervisors Marchand and Barton. Vice-Chairman Thompson presided at the meeting.

File:
PORT DISTRICT-YOLO-SACRAMENTO DISTRICT-1971 to

32 MINUTE ORDER NO. 76-567: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION SIMILAR TO THE ONE THAT HAS BEEN SUGGESTED BY THE ACTING SECRETARY OF THE SACRAMENTO-YOLO PORT DISTRICT, FOR THE YOLO COUNTY BOARD OF SUPERVISORS TO OPPOSE AB 3782 (WHICH WOULD ESTABLISH A NORTHERN CALIFORNIA PORT AUTHORITY) AND INCLUDE IN THE RESOLUTION THAT COPIES BE SENT TO THE SACRAMENTO-YOLO PORT DISTRICT AND TO ASSEMBLYMAN LOCKYER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Thompson. Noes: None. Absent: Marchand, Barton.

Supervisor Marchand returned at 11:45 A.M.

File:
BUDGETS-HEARINGS-1976-77.

33 MINUTE ORDER NO. 76-568: AUTHORIZED THE COUNTY EXECUTIVE TO RELEASE TO THE PRESS, UPON REQUEST, THE TOTAL FIGURES AS TURNED IN FOR THE YOLO COUNTY DEPARTMENT BUDGET ITEMS, AS VERBALLY REQUESTED BY SPENCER SIAS OF THE DAVIS ENTERPRISE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

34 MINUTE ORDER NO. 76-569: DECLARED MAY 2 TO MAY 8, 1976, AS BE KIND TO ANIMALS WEEK IN YOLO COUNTY, AS REQUESTED BY KATHY VINSON.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M. All members of the Board were present except Chairman Barton. Vice-Chairman Thompson presided at the meeting.

File:
COMMITTEES-AD HOC CITIZENS ADVISORY COMMITTEE-Review General Plan-East Yolo Area-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 76-570: REFERRED THE EAST YOLO GENERAL PLAN BACK TO THE PLANNING COMMISSION FOR REVIEW AND REPORT ON THE FOLLOWING PROPOSED CHANGE THERETO:

1- The five areas outlined by the Planning Staff and covered by discussion during the April 20, 1976, continued Hearing and as set forth in the Planning Department Staff Memorandum, dated April 20, 1976, to be filed with the Clerk.

2- The various requests set forth in the letter dated April 13, 1976, directed to David Barton, Chairman of the Yolo County Board of Supervisors by Stanley King, President of the West Sacramento Chamber of Commerce, as filed with the Clerk, and in accordance with the Planning Commission Memorandum dated April 20, 1976, to be filed with the Clerk.

3- The Non-controversial changes covered during the Public Hearing set forth in the Planning Staff Memorandum dated April 20, 1976, to be filed with the Clerk.

THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 20, 1976, AT 2:00 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS IN THE YOLO COUNTY COURT-HOUSE.

(cont. next page)

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
COMMITTEES-AD HOC CITIZENS ADVISORY COMMITTEE-Review General Plan-East Yolo Area-Minute Orders & Resolutions.

36 MINUTE ORDER NO. 76-571: CONTINUED THE PUBLIC HEARING ON THE EAST YOLO GENERAL PLAN TO MAY 18, 1976, AT 10:30 A.M. TO 11:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
BOARD OF SUPERVISORS-Adjournment.

37 MINUTE ORDER NO. 76-572: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:55 P.M. ON THE 20TH DAY OF APRIL, 1976, AFTER INFORMING THE PRESS AND PUBLIC THAT THE BOARD WILL HAVE A WORK SESSION WITH THE DELINQUENCY PREVENTION COMMISSION, IN THE BOARD ROOM THIS EVENING, APRIL 20, 1976, AND THEY WERE INVITED TO ATTEND. THE CLERK WAS EXCUSED FROM ATTENDING THE MEETING AS NO OFFICIAL ACTION WILL BE TAKEN.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

Dale S Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Peter E Lucas
Deputy

TYPED BY VG
PROOF READ BY VG & dc

/ /

APRIL 27, 1976

The Yolo County Board of Supervisors met the 27th day of April, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes Approved.
BOARD OF SUPERVISORS-Correspondence -List.
AUDITOR'S-Claims-Approved.
RAILROADS-GRADE CROSSING-Safe Roads Demonstration Prog.
CLAIMS-Against the County.
PLANNING-BOARD OF ZONING ADJUSTMENT APPEALS-Variance.
COMMITTEES-AFFIRMATIVE ACTION ADVISORY-Appointments & Oaths
LANDS LEASED-Atlantic Oil Co. Oil & Gas.
WATER COMPANIES-WASHINGTON WATER & LIGHT-Franchises.

1 MINUTE ORDER NO. 76-573: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR APRIL 27, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR APRIL 20, 1976, AS PREPARED BY THE CLERK, WITH AUTHORIZATION FOR THE CLERK TO ASSIGN AGREEMENT NO. 76-61 TO SUPPLEMENT NO. 6 ON PAVEMENT PROGRAM NO. 2 APPROVED BY RESOLUTION NO. 76-48.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

4- DENIED CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $50,000.00, AS FILED BY ROBERT T. CRESSWELL, ATTORNEY FOR ALLAN L. FONE; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

(cont. next page)

5- SETS MAY 18, 1976, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING L. VAN DORIEN A VARIANCE FOR A HEIGHT REQUIREMENT AND A VARIANCE FOR A SIDE SETBACK REQUIREMENT ON PROPERTY LOCATED ON THE WESTSIDE OF ALDER WAY ABOUT 400 FEET SOUTH OF LINDEN ROAD IN THE SOUTHPORT AREA, AS FILED BY L. VAN DORIEN.

6- ACCEPTED THE RESIGNATION FROM ROBERT A MATTHEWS, ASSOCIATED DEAN, AS A MEMBER OF THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

7- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $81.97 FROM ATLANTIC OIL COMPANY FOR LEASING COUNTY LAND FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, IN ACCORDANCE WITH AGREEMENT NOS. 73-102 AND 73-103.

8- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $4,875.00 FROM WASHINGTON WATER AND LIGHT COMPANY PURSUANT TO ORDINANCE NOS. 203, 204, 209 AND 259 PAYMENT IN FULL FOR YOLO COUNTY FRANCHISE TAX FOR THE YEAR ENDED DECEMBER 31, 1975.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by th following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appointments & Oaths of Office.
COMMISSIONS-DELINQUENCY PREVENTION-Appointments & Oaths of Office.

2 MINUTE ORDER NO. 76-574: APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON THE COUNTY COMMISSION:

1- MRS. LINDA H. FROST, 1919 AMADOR AVENUE, DAVIS, CALIFORNIA TO THE YOLO COUNTY PLANNING COMMISSION TO SUCCEED E. P. (SANDY) MOTLEY FOR AN UNEXPIRED TERM ENDING 12/31/77.

2- MS. EMILIE S. SIMMONS, 724 COTTONWOOD, NO. 222, WOODLAND, CALIFORNIA, TO THE DELINQUENCY PREVENTION COMMISSION TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.

3- WILLIAM F. NARDINELLI, 520 WEST KEYSTONE AVENUE, WOODLAND, CALIFORNIA, TO THE DELINQUENCY PREVENTION COMMISSION TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.

3 MINUTE ORDER NO. 76-575: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO ESTABLISH THE SALUD CLINIC ADVISORY BOARD, AND SETS MAY 4, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON APRIL 27, 1976, AT 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

4 MINUTE ORDER NO. 76-576: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2780, 2810, 2811, 2812, 2813, 2814, 2815, 2817, 2819, 2845 AND 2846, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-AGREEMENTS-Janitorial Services-With Reliable Maintenance -for the District Attorney Family Support Division & Probation Office-430 - 3rd St.

SEE:
AGREEMENT BOOK NO. 33

5 MINUTE ORDER NO. 76-577: APPROVED AGREEMENT NO. 76-62, WITH RELIABLE MAINTENANCE, TO PROVIDE JANITORIAL SERVICES FOR THE DISTRICT ATTORNEY FAMILY SUPPORT DIVISION AND PROBATION OFFICE AT 430 THIRD STREET, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:
Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-908 Sacramento Ave-Elkhorn Village Shopping Center-Washington Justice Court.
BUILDINGS-LEASED-906 Sacramento Ave-Elkhorn Village Shopping Center-District Attorney's Office.

SEE:
AGREEMENT BOOK NO. 33

6 MINUTE ORDER NO. 76-578: APPROVED THE FOLLOWING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- AGREEMENT NO. 76-63, WITH G. W. WILLIAMS & COMPANY TO PROVIDE SPACE FOR THE WASHINGTON JUSTICE COURT, AT 908 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA.

2- AGREEMENT NO. 76-64, WITH G. W. WILLIAMS & COMPANY TO PROVIDE SPACE FOR THE DISTRICT ATTORNEY'S OFFICE, AT 906 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-Salud Clinic-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 33

7 MINUTE ORDER NO. 76-579: APPROVED AGREEMENT NO. 76-65, WITH RAYMOND R. FRANCESCHI, ARCHITECT, OF THE FIRM OF FRANCESCHI, LOPES & SCHREITER, ARCHITECTS, INC., FOR THE RENOVATION OF YOLO COUNTY HEALTH FACILITY (SALUD CLINIC) IN THE EAST YOLO AREA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

8 MINUTE ORDER NO. 76-580: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO ROBERT FLORES, A CETA EMPLOYEE OF THE DEPARTMENT OF PUBLIC WORKS FOR APPROXIMATELY 4½ MONTHS WITH THE UNDERSTANDING THAT SHOULD THE CETA POSITION BE TERMINATED WHILE HE IS ON ACTIVE DUTY WITH THE NATIONAL GUARD, HE WILL BE TREATED IN THE SAME MANNER AS IF HE WERE HERE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.

9 MINUTE ORDER NO. 76-581: AUTHORIZED THE COUNTY AUDITOR TO DRAW A WARRANT IN FAVOR OF COURTROOM COMPENDIUMS, WOODLAND HILLS, CALIFORNIA IN THE AMOUNT OF $130.00 FOR THE PURCHASE OF TWO SUBSCRIPTIONS TO SEARCHES, SEIZURES & BUGGING COMPENDIUM FOR THE PUBLIC DEFENDER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-COURTHOUSE-Miscellaneous,

10 MINUTE ORDER NO. 76-582: AUTHORIZED THE PURCHASE OF A NEW FLAG POLE FOR THE YOLO COUNTY COURTHOUSE TO BE INSTALLED AT THE FRONT SIDEWALK CIRCLE TO REPLACE THE BIRDBATH THAT IS BEYOND REPAIR.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:50 A.M.

File:
PROCLAMATION.

11 MINUTE ORDER NO. 76-583: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A PROCLAMATION DECLARING THE WEEK OF MAY 9-16 BEGINNING ON MOTHER'S DAY, AS NATIONAL NURSING HOME WEEK IN YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:55 A.M.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 76-584: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CARD TO THE METROPOLITAN CLEARINGHOUSE, OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE NOTATION FOR CONTINUATION OF THE FAMILY PLANNING SERVICES, AS APPLIED FOR BY THE PLANNED PARENTHOOD ASSOCIATION OF YOLO COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-CALIFORNIA SUPERVISORS ASSOCIATION-Correspondence-1974 to

13 MINUTE ORDER NO. 76-585: INSTRUCTED THE COUNTY EXECUTIVE TO REQUEST SENATOR DUNLAP TO SUPPORT SB 2000, THE CSAC PROPERTY TAX RELIEF PROPOSAL, WITH A FAVORABLE VOTE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

14 MINUTE ORDER NO. 76-586: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2816, AND 2818, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAY-Pedestrian Guard Crossing.

SEE:
AGREEMENT BOOK NO. 33

15 MINUTE ORDER NO. 76-587: APPROVED AGREEMENT NO. 76-66, WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PARTOL FOR SCHOOL CROSSING GUARD SERVICES IN YOLO COUNTY, AS LISTED IN THE AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF-Communication & Console.

16 MINUTE ORDER NO. 76-588: APPROVED CHANGE ORDER NO. 1 FOR THE RADIO DISPATCH CONSOLE IN THE YOLO COUNTY SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan,Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL & PRISON FARM-New County Jail & Office Building.

17 MINUTE ORDER NO. 76-589: APPROVED WORK ORDER NO. 1522 REGARDING ADDITION NO. 1 OF THE YOLO COUNTY JAIL, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File: PW-13 (Bridge-99W)
BRIDGES-No. 99W.

18 MINUTE ORDER NO. 76-590: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO WRITE-OFF $625.52 IN REGARDS TO WORK ORDER NO. 3717, TO REPLACE GUARD RAIL ELEMENTS AND POST ON 99W BRIDGE DUE TO AN ACCIDENT ON 8/31/75, AS THE PARTY INVOLVED, MR. SHAIDI M. MOHAMED, COULD NOT BE LOCATED.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:15 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
HEALTH-HOUSING ADMINISTRATION-Minute Orders & Resolutions.
BUILDING INSPECTOR-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 76-591: REFERRED TO THE NEW HOUSING ADVISORY COMMITTEE FOR REVIEW AND REPORT BACK TO THE BOARD OF SUPERVISORS, THE PROPOSED "K" CLASS RURAL DWELLINGS AND THE UNITED STAND PROPOSAL PRESENTED BY THE CHIEF BUILDING INSPECTOR ALEX CRAIGHTON, IN ACCORDANCE WITH HIS LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions Approved.

20 MINUTE ORDER NO. 76-592: APPROVED ECONOMIC OPPORTUNITY COMMISSION ACTION NOS. 76-56, 76-61, 76-62, 76-63 AND 76-64, FOR ITS MEETING OF APRIL 20, 1976, IN ACCORDANCE WITH NUMBERS CIRCLED ON THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 76-593: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CSA FORM 314, STATEMENT OF CSA GRANT FOR CAA ADMINISTRATION AND GENERAL COMMUNITY PROGRAMMING FOR A TOTAL OF $34,313.00 FOR THE E.O.C. IN ACCORDANCE WITH A COPY OF THE FORM FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-Carden Estates Unit No. 5-No. 2337.

22 MINUTE ORDER NO. 76-594: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES; ACCEPTED A CHECK IN THE AMOUNT OF $2,956.00 THE ESTIMATED TAXES REQUIRED FOR FILING CARDEN ESTATES UNIT NO. 5, SUBDIVISION NO. 2337 MAP; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
EMPLOYEES-TITLE I-CETA-Funding for Yolo County.

23 MINUTE ORDER NO. 76-595: APPROVED TITLE I RECOMMENDED FUNDING ALLOCATION FOR THE FISCAL YEAR 1977 - 15 MONTHS PERIOD FROM JULY 1, 1976 THROUGH SEPTEMBER 30, 1977 IN ACCORDANCE WITH THE ALLOCATION LIST PRESENTED BY THE MANPOWER COORDINATOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
ZONING-HEARINGS-Rezoning.

24 MINUTE ORDER NO. 76-596: FAVORED A CHANGE OF ZONING FROM AN AGRICULTURAL GENERAL (A-1) ZONE TO RESIDENTIAL ONE-FAMILY (R-1) ZONE FOR THAT PROPERTY LOCATED ON THE NORTH SIDE OF COUNTY ROAD 21A APPROXIMATELY ½ MILE WEST OF YOLO AVENUE, SOUTHWEST OF ESPARTO, CALIFORNIA, AS REQUESTED BY JESS AND SADIE HIPPLE; CONSIDERED AND ACCEPTED THE NEGATIVE DECLARATION FILED WITH THE PLANNING DEPARTMENT; AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO BE ADOPTED BY THE BOARD OF SUPERVISORS AT A LATER DATE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 27, 1976, AT 11:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 76-597: REFERRED TO THE HOSPITAL ADVISORY BOARD FOR REVIEW AND REPORT TO THE BOARD OF SUPERVISORS, THE MATTER PRESENTED BY WILLIAM R. LATHAM FOR AMMS, INC., REGARDING A LEASE/PURCHASE OF YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-HOUSING ADVISORY COMMITTEE-Appointments & Oaths of Office.

26 MINUTE ORDER NO. 76-598: APPOINTED THE FOLLOWING INDIVIDUALS TO THE HOUSING ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 5:

1- LULA BANKS, P.O. BOX 197, DUNNIGAN, CALIFORNIA, 95937.

2- RAMON CARDENA, ROUTE 1, Box 385, ESPARTO, CALIFORNIA 95627.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:35 P.M. for an executive session. The Board reconvened at 5:07 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
COMMUNICATIONS-AGREEMENTS-Mt. Berryessa Lookout Station.
COMMUNICATIONS-AGREEMENTS-Mt. Berryessa Road-Right of Way Napa Side.

Recinded By M.O. 76-601
Item I

27 MINUTE ORDER NO. 76-599: AUTHORIZED CANCELLATION OF AGREEMENT WITH THE BUREAU OF LAND MANAGEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

28 MINUTE ORDER NO. 76-600: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P.M. ON APRIL 27, 1976, AFTER INFORMING THE PRESS AND THE PUBLIC THAT THE BOARD OF SUPERVISORS WILL HAVE A WORK SESSION WITH THE HOUSING ADVISORY COMMITTEE TONIGHT AT 7:30 P.M. AND EXCUSED THE CLERK FROM ATTENDING AS THE BOARD WILL TAKE NO OFFICIAL ACTION AT THE MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
By Helen E. Lucas
Deputy

Ralph J. Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

TYPED BY VG
PROOF READ BY VG + DC

The Yolo County Board of Supervisors met the 4th day of May, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-Claims-Approved.
CLAIMS-Against the County.
COMMISSIONS-EOC-Federal Funds Deposited.
WEIMAR MEDICAL CENTER.
AUDITS-COUNTY BOOKS-Special Districts.
COMMUNICATIONS-AGREEMENTS-Mt. Berryessa Lookout Station.
COMMUNICATIONS-AGREEMENTS-Mt. Berryessa Road-Right of Way Napa Side.
WELFARE-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions
BUILDING INSPECTION-Minute Order & Resolutions.
LIBRARY-COUNTY-West Sacramento.
PUBLIC WORKS-Minute Orders & Resolutions.
LIBRARY-COUNTY-Davis.
RECLAMATION DISTRICTS-No. 811.
No. 765.
FIRE DISTRICTS-Madison.
-Willow Oak.
-Dunnigan.
-Knights Landing.
-Esparto.
SOIL CONSERVATION DISTRICTS-Western Yolo.
DRAINAGE DISTRICTS-Knights Landing Ridge.
CEMETERY DISTRICTS-Marys.
-Capay.
SERVICE DISTRICTS-Cacheville.
SERVICE AREAS-Port Center County Service Area.
SANITARY DISTRICTS-West Sacramento.
ZONING-HEARINGS-Rezoning.
PARADES-Policy & Permission.

1 MINUTE ORDER NO. 76-601: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 4, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR APRIL 27, 1976, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 76-599 BE RESCINDED AS THE ACTION IS NOT APPROPRIATE.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

4- DENIED CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $100,000.00 EACH, FILED BY RALPH J. NASE, ATTORNEY ON BEHALF OF MICHAEL J. MARSTON, JOSEPH L. MARSTON AND WAYNE NAVOA; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

5- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $38,750.00 FROM THE TREASURER OF THE UNITED STATES FOR THE QUARTER, JANUARY 1976, DUE EOC GRANT NO. CSA DC 90638S7604 WHICH INCLUDES $34,750.00 FOR THE QUARTER, JANUARY 1976 AND $4,000.00 FOR ACTION VOLUNTEER GRANT FOR A TOTAL OF $38,750.00.

6- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $8,528.20 FROM DEPUTY COUNSEL JOSEPH M. TAILLEFER, COUNTY OF SACRAMENTO, WHICH IS YOLO COUNTY'S SHARE OF DISTRIBUTION OF BULLARD REAL PROPERTY ACCOUNT FUNDS-WEIMAR MEDICAL CENTER.

7- ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON VARIOUS COUNTY DEPARTMENTS, PETTY CASH AND OTHER CASH ON HAND, IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK.

8- ACCEPTED THE AUDIT REPORTS PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR RECLAMATION DISTRICT NO. 811 FOR THE FISCAL YEAR ENDED JUNE 30, 1975 AND RECLAMATION DISTRICT NO. 765 FOR THE YEAR ENDED DECEMBER 31, 1976, AS FILED WITH THE CLERK.

(Cont. next page.)

9- ACCEPTED THE AUDIT REPORTS PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR MADISON FIRE PROTECTION DISTRICT, WILLOW OAK FIRE PROTECTION DISTRICT, DUNNIGAN FIRE PROTECTION DISTRICT, KNIGHTS LANDING FIRE PROTECTION DISTRICT, ESPARTO FIRE PROTECTION DISTRICT, WESTERN YOLO RESOURCES CONSERVATION DISTRICT, KNIGHTS LANDING RIDGE DRAINAGE DISTRICT, MARYS CEMETERY DISTRICT, CAPAY CEMETERY DISTRICT, CACHEVILLE SERVICE DISTRICT AND PORT CENTER COUNTY SERVICE AREA, FOR THE FISCAL YEAR ENDED JUNE 30, 1975, AS FILED WITH THE CLERK.

10- ACCEPTED AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON WEST SACRAMENTO SANITARY DISTRICT AS OF JUNE 30, 1975, AS FILED WITH THE CLERK.

11- SETS MAY 25, 1976, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A REQUEST FOR CHANGE IN THE DAVIS INSET MAP, WOODLAND INSET MAP AND COUNTY WIDE ZONING MAP, AS SUBMITTED BY THE PLANNING DEPARTMENT.

12- SETS MAY 25, 1976, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A REQUEST FOR VARIOUS MADISON ZONE CHANGES, AS SUBMITTED BY THE PLANNING DEPARTMENT.

13- GRANTS PERMISSION TO IRMANDADE DO DIVINO ESPIRITO SANTO DE LISBON DISTRICT TO HOLD A PARADE FOR THEIR HOLY GHOST FESTIVAL ON JUNE 13, 1976, BETWEEN THE HOURS OF 10 A.M. AND 1 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Canvassing Election Returns-Approved.

SEE:
RESOLUTION BOOK NO. 16

2 RESOLUTION NO. 76-49, ESTABLISHING A CENTRAL PLACE TO COUNT THE JUNE 8, 1976, PRIMARY BALLOTS, AT 621 MAIN STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Special Report on Yolo General.

3 MINUTE ORDER NO. 76-602: SETS MAY 18, 1976, AT 7:30 P.M. AS THE DATE AND TIME TO CONTINUE HEARING TESTIMONY FROM PEOPLE THAT WILL NOT BE HEARD AT THE MAY 4, 1976, MEETING, REGARDING THE AD HOC COMMITTEE STUDY ON YOLO GENERAL HOSPITAL TO CONSOLIDATE MEDICAL SERVICES: AND FURTHER SETS MAY 18, 1976, AT 5:00 P.M. AS THE DEADLINE TO RECEIVE WRITTEN TESTIMONY REGARDING THE YOLO GENERAL HOSPITAL STUDY.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Special Report on Yolo General.

4 MINUTE ORDER NO. 76-603: AUTHORIZED THE USE OF INTERPRETATION EQUIPMENT FROM SIGHT AND SOUND IN SACRAMENTO, CALIFORNIA, FOR APPROXIMATELY $150.50 FOR THE USE OF 30 HEAD SETS FOR THE YOLO GENERAL HOSPITAL HEARING AT THE HOME ARTS BUILDING AT THE YOLO COUNTY FAIRGROUNDS ON MAY 4, 1976, AT 7:30 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Special Report on Yolo General.

5 MINUTE ORDER NO. 76-604: ADOPTED THE PROCEDURES TO BE FOLLOWED AT THE PUBLIC HEARING MAY 4, 1976, AT 7:30 P.M. ON THE YOLO GENERAL HOSPITAL MATTER AS OUTLINED BY THE CHAIRMAN AND FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 757.

SEE:
ORDINANCE BOOK NO. 7

6 ORDINANCE NO. 757, AMENDING THE YOLO COUNTY CODE TO ESTABLISH THE SALUD CLINIC ADVISORY BOARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MAY 4, 1976, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 681.12.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5-B-1.

7 ORDINANCE NO. 681.12, AMENDING THE COUNTY CODE TO CHANGE THE AREA MENTIONED IN THE ORDINANCE (IN THE GENERAL VICINITY OF ESPARTO) FROM AGRICULTURAL GENERAL (A-1) ZONE TO A RESIDENTIAL ONE-FAMILY (R-1) ZONE ON INSET MAP NO. 8, AS REQUESTED BY JESSIE AND SADIE HIPPLE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS FIRST CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 27, 1976, BY MINUTE ORDER NO. 76-596, AND SECOND READING HELD ON MAY 4, 1976, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

8 RESOLUTION NO. 76-50, OPPOSING A BILL TO CREATE A NORTHERN CALIFORNIA PORT AUTHORITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

9 MINUTE ORDER NO. 76-605: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2900, 2947, 2948, AND 2974, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

10 MINUTE ORDER NO. 76-606: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2899, AND 2973, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-6th & Cross Sts-Yolo Sheltered Workshop.

11 MINUTE ORDER NO. 76-607: ACCEPTED A CHECK FROM THE YOLO SHELTERED WORKSHOP, INC., IN THE AMOUNT OF $1.00 DUE YOLO COUNTY UNDER AGREEMENT NO. 71-655 FOR THE 1976 LEASE OF THE COUNTY BUILDING LOCATED AT 6TH AND CROSS STREETS, WOODLAND, CALIFORNIA: AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE A NEW LEASE AGREEMENT TO BE APPROVED BY THE BOARD OF SUPERVISORS PRIOR TO EXPIRATION OF THE OLD LEASE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 76-608: APPOINTED MR. JOHN C. DYER AS ADMINISTRATIVE SERVICE OFFICER I IN THE HEALTH DEPARTMENT AT RANGE 28, STEP B, $1189 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

(Cont. next page.)

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WELFARE-Copy Machine-IBM-Broderick Office.

SEE:
AGREEMENT BOOK NO. 33

13 MINUTE ORDER NO. 76-609: APPROVED AGREEMENT NO. 76-67, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, TO SUPPLY THE YOLO COUNTY WELFARE DEPARTMENT WITH AN IBM COPIER II MODEL NO. 6801, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Data Processing.
EMPLOYEES-Association.

14 MINUTE ORDER NO. 76-610: REFERRED TO THE DATA PROCESSING COMMITTEE FOR REVIEW AND REPORT TO THE BOARD OF SUPERVISORS, THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION PROPOSAL, TO ALLOW THE YCGEA TO USE THE YOLO COUNTY COMPUTER TO COMPILE VARIOUS PAYROLL DATA IN A FORMAT THAT WOULD BE BENEFICIAL TO BOTH YCGEA AND YOLO COUNTY, IN ACCORDANCE WITH A COPY OF THE PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-SIERRA SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AREA EXECUTIVE COMMITTEE -Minute Orders and Resolutions.
COMMITTEE-SIERRA SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AREA EXECUTIVE COMMITTEE-Appts. and Oaths of Office.
AGENCIES-Joint Powers Agency.

15 MINUTE ORDER NO. 76-611: AUTHORIZED SHELDON LIGHT TO VOTE FOR YOLO COUNTY ON TECHNICAL MATTERS AT SUBSEQUENT EMERGENCY MEDICAL SERVICES REGIONAL MEETINGS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AMBULANCE SERVICE.

16 MINUTE ORDER NO. 76-612: REFERRED A LETTER, WRITTEN ON THE BACK OF A SACRAMENTO AMBULANCE SERVICE, INC. BILL, TO CLAUDE McKASSON, AND THE BILL TO THE COUNTY EXECUTIVE TO REVIEW AND REPORT TO THE BOARD.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 76-613: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CARDS TO THE METROPOLITAN CLEARINGHOUSE, SACRAMENTO REGIONAL AREA PLANNING COMMISSION MARKED WITH THE FOLLOWING COMMENTS:

1- NO COMMENT ON SACRAMENTO REGIONAL SANITATION DISTRICT DRAFT SUPPLEMENT TO COMBINE WASTEWATER CONTROL SYSTEM PROJECT REPORT AND DRAFT EIR.

2- FAVORABLE COMMENT REGARDING SACRAMENTO REGIONAL TRANSIT DISTRICT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonments-1976.
TOWNS-Cadenasso & Colony-1st St.

SEE:
RESOLUTION BOOK NO. 16

18 RESOLUTION NO. 76-51, ABANDONING FIRST STREET, IN THE TOWN OF CADENASSO & COLONY, SITUATED IN T. 10 N., R. 2 W., M.D.B. & M., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION; AND MINUTE ORDER NO. 76-614: INSTRUCTED THE CLERK TO FILE A NOTICE OF EXEMPTION ON THE ABANDONMENT OF FIRST STREET, IN THE TOWN OF CADENASSO & COLONY. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 4, 1976, AT 10:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment-1976.
TOWNS-Capay-Alley.

SEE:
RESOLUTION BOOK NO. 16

19 RESOLUTION NO. 76-52, ABANDONING AN ALLEY IN BLOCK G, IN THE TOWN OF CAPAY, SITUATED IN T. 10 N., R. 2 W., M.D.B. & M., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION; AND MINUTE ORDER NO. 76-615: INSTRUCTED THE CLERK TO FILE A NOTICE OF EXEMPTION ON THE ABANDONMENT OF AN ALLEY IN THE TOWN OF CAPAY. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 4, 1976, AT 10:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment-1976.
ROADS-COUNTY-No. 13.
-No. 14.
-Old Co. Rd. 533.

SEE:
RESOLUTION BOOK NO. 16

20 RESOLUTION NO. 76-53, ABANDONING COUNTY ROAD NO. 13, COUNTY ROAD NO. 14, AND OLD COUNTY ROAD NO. 533, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION; AND MINUTE ORDER NO. 76-616: INSTRUCTED THE CLERK TO FILE A NOTICE OF EXEMPTION ON THE ABANDONMENT OF COUNTY ROAD NO. 13, COUNTY ROAD NO. 14, AND OLD COUNTY ROAD NO. 533. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 4, 1976, AT 10:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Maintained Mileage Report to State.

SEE:
RESOLUTION BOOK NO. 16

21 RESOLUTION NO. 76-54, ADOPTING THE YOLO COUNTY MAINTAINED MILEAGE REPORT FOR 1975, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File: PW-13
ROADS-COUNTY-No. 28H.
ROADS-COUNTY-No. 105
BRIDGES-No. 28H-30.30.

SEE:
AGREEMENT BOOK NO. 33

22 MINUTE ORDER NO. 76-617: ACCEPTED THE BID OF TEICHERT CONSTRUCTION, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $279,820.00 FOR THE CONSTRUCTION OF BRIDGE NO. 28H-30.30 AND PORTIONS OF COUNTY ROAD NO. 28H, AND COUNTY ROAD NO. 105; AND AUTHORIZED THE CLERK TO RETURN BID BONDS AND CERTIFIED CHECKS TO ALL BIDDERS EXCEPT THOSE OF THE THREE LOWEST BIDDERS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 76-68 WHEN THE AGREEMENT IS PRESENTED TO THE CLERK FOR SIGNATURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-ENGINEER-Gravel Pits.

23 MINUTE ORDER NO. 76-618: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL CHANGES IN AGREEMENT NO. 75-352, (THE ORIGINAL DOCUMENT) AND TO SIGN THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-ENGINEER-Gravel Pits.

SEE:
AGREEMENT BOOK NO. 33

24 MINUTE ORDER NO. 76-619: APPROVED AGREEMENT NO. 76-69, WITH ALICE E. TORRENCE, ADELAIDE L. CLAAR, AND OPAL STEVENS STORKMAN, FOR YOLO COUNTY TO RENT TWO ACRES FOR THE STORAGE OF GRAVEL IN THE SUMMER MONTHS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-West Sacramento Library.

25 MINUTE ORDER NO. 76-620: ACCEPTED AS COMPLETED THE WORK ON ARTHUR F. TURNER LIBRARY EXCEPT FOR THE LIST OF ITEMS LISTED IN THE RECOMMENDATION FILED WITH THE CLERK, WHICH ARE TO BE COMPLETED PRIOR TO THE FILING OF THE NOTICE OF COMPLETION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL & PRISON FARM-New County Jail & Office Building.

26 MINUTE ORDER NO. 76-621: APPROVED CHANGE ORDER NO. 5 FOR THE SHERIFF'S OFFICE COMMUNICATIONS ROOM, TO REPLACE EXISTING CEILING SYSTEM WITH NEW ACCOUSTICAL CEILING AND RELOCATE LIGHTING AS REQUIRED, IN ACCORDANCE WITH A COPY OF THE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL & PRISON FARM-New County Jail & Office Building.

27 MINUTE ORDER NO. 76-622: APPROVED PLANS AND SPECIFICATIONS FOR ADDITION NO. 1 FOR THE YOLO COUNTY JAIL AND SHERIFF'S OFFICE BUILDING, AS FILED WITH THE CLERK; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS: ON JUNE 3, 1976, AT 2:00 P.M. ON THE PROJECT; AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS, IN ACCORDANCE WITH THE VERBAL RECOMMENDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAYS-Federal Aid-Secondary Roads.

SEE:
AGREEMENT BOOK NO. 33

28 MINUTE ORDER NO. 76-623: APPROVED AGREEMENT NO. 76-70 WITH THE COUNTY OF TULARE TO TRANSFER YOLO COUNTY FAS FUNDS TO TULARE COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:55 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
BUILDINGS-Proposed New Administration Building.
BUILDINGS-County Administration Building-1974.

29 MINUTE ORDER NO. 76-624: AMENDED MINUTE ORDER NO. 76-155 TO ALLOW THE TECHNICAL ADVISORY COMMITTEE ON THE COUNTY ADMINISTRATION BUILDING SITE MORE TIME TO PREPARE A REPORT CONCERNING PROPOSED COUNTY ADMINISTRATION BUILDING SITE, AND THAT THE CHAIRMAN PLACE IT ON THE AGENDA WHEN THE REPORT IS READY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-Streng's Covell Park Unit No. 2-Sub. No. 2555.

30 MINUTE ORDER NO. 76-625: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES; ACCEPTED A CHECK IN THE AMOUNT OF $548.00 ESTIMATED TAXES REQUIRED TO FILE PROPOSED STRENG'S COVELL PARK UNIT NO. 2 SUBDIVISION MAP, SUBDIVISION NO. 2555; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-Rancho Vista Park Unit 2-Sub.No. 2384.

31 MINUTE ORDER NO. 76-626: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES; ACCEPTED THE TAX PAYMENT GUARANTEE BOND U-947279 OF UNITED PACIFIC INSURANCE COMPANY REQUIRED FOR FILING PROPOSED RANCHO VISTA PARK UNIT NO. 2 SUBDIVISION MAP, SUBDIVISION NO. 2384; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDING INSPECTOR-Revolving Fund.
PLANNING DIRECTOR-Petty Cash Fund.
DISTRICT ATTORNEY-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 76-627: ACCEPTED THE DISTRICT ATTORNEY'S LETTER REGARDING THE SHORTAGE OF FUNDS IN THE BUILDING INSPECTION DEPARTMENT AND PLANNING DEPARTMENT THAT OCCURRED FROM AN APPARENT BURGLARY, AND AUTHORIZED THE BUILDING INSPECTION DEPARTMENT REVOLVING FUND TO BE REIMBURSED IN THE AMOUNT OF $30.30 AND THE PLANNING DEPARTMENT REVOLVING FUND TO BE REIMBURSED IN THE AMOUNT OF $17.74, PURSUANT TO THE DISTRICT ATTORNEY'S LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WELFARE-Dependent Children.
PROBATION-Foster Care.
WELFARE-Child Welfare Service Unit.

SEE:
RESOLUTION BOOK NO. 16

33 RESOLUTION NO. 76-55, DECLARING THE WEEK OF MAY 9 THROUGH MAY 15, 1976 AS FOSTER CHILDREN WEEK IN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

34 MINUTE ORDER NO. 76-628: APPROVED THE WELFARE DIRECTOR'S REQUEST TO AUTHORIZE THE ESTABLISHMENT OF THE POSITION OF SOCIAL WORK PRACTITIONER I IN THE ORDINANCE TO ENABLE THE WELFARE DEPARTMENT TO RECRUIT A PERSON FOR THE POSITION FOR THE EAST YOLO CRISIS HOME PROGRAM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WELFARE-Information, Referral & Volunteer Services to Welfare.
COUNCILS-Area 4 Agency on Aging-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 76-629: APPROVED GRANT PROPOSAL WITH AREA 4 AGENCY ON AGING FOR THE EXTENSION OF THE PRESENT INFORMATION AND REFERRAL GRANT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE GRANT AND ASSURANCE OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS RECOMMENDED BY THE WELFARE DIRECTOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

36 MINUTE ORDER NO. 76-630: GRANTED LEAVES OF ABSENCE WITHOUT PAY TO THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- DORIS E. HENDRICKS, OF THE VETERAN SERVICE OFFICE, FOR A PERIOD FROM APRIL 29, 1976, THROUGH MAY 31, 1976.

2- FRANK BOJORQUES, ROAD MAINTENANCE WORKER I, FOR A 30 DAY PERIOD COMMENCING ON APRIL 9, 1976.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:20 A.M. All members of the Board were present, Chairman Barton presided at the meeting.

File:
BUILDINGS-LEASED-Southwest corner of Kentucky & College-Election Dept. & District Attorney.

SEE:
AGREEMENT BOOK NO. 33

37 MINUTE ORDER NO. 76-631: APPROVED AGREEMENT NO. 76-71, WITH CLIFF FARIS AND FRANK HEARD FOR THE COUNTY TO RENT PROPERTY LOCATED AT THE SOUTHWEST CORNER OF KENTUCKY AVENUE AND COLLEGE STREET, AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE AGREEMENT AS SOON AS POSSIBLE FOR THE CHAIRMAN TO SIGN. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT WHEN PREPARED, IN ACCORDANCE WITH A COPY OF THE COUNTY EXECUTIVE'S LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 4:12 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
SERVICES AREAS-County Service Area No. 5-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 33

38 MINUTE ORDER NO. 76-632: APPROVED AGREEMENT NO. 76-72, WITH THE UNITED CHRISTIAN CENTERS, WEST SACRAMENTO SENIOR CITIZENS TO PROVIDE A SENIOR CITIZENS PROGRAM IN WEST SACRAMENTO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:14 P.M. and reconvened at 7:30 P.M. Supervisors Thompson and Barton were present. Chairman Barton presided at the meeting. County Counsel Charles Mack was present.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Special Report on Yolo General.

39 MINUTE ORDER NO. 76-633: ORDER AND NOTICE OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS, REGARDING THE ADJOURNMENT OF THIS MEETING AND CONTINUANCE OF THIS MEETING FOR A HEARING ON THE YOLO GENERAL HOSPITAL MATTER AT THE HOME ARTS BUILDING AT THE YOLO COUNTY FAIRGROUNDS AT 8:00 P.M. ON MAY 4, 1976, WAS SIGNED AND FILED WITH THE CLERK. PURSUANT TO INSTRUCTIONS THE ORDER AND NOTICE WAS POSTED ON THE DOOR OF THE BOARD OF SUPERVISORS' CHAMBERS AND THE DOOR ON THE WESTSIDE OF THE COURTHOUSE IMMEDIATELY.

The Board of Supervisors reconvened at 8:00 P.M. in the Home Arts Building at the Yolo County Fairgrounds in Woodland, California. All members of the Board were present. Chairman Barton presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Special Report on Yolo General.

40 MINUTE ORDER NO. 76-634: ACCEPTED AS PART OF THE OFFICIAL PUBLIC HEARING RECORD WRITTEN TESTIMONY AND TWO PETITIONS CONTAINING APPROXIMATELY 2,964 NAMES TO KEEP THE YOLO GENERAL HOSPITAL OPEN, WRITTEN TESTIMONY FOR THE CLOSING OF THE HOSPITAL, AND VARIOUS MISCELLANEOUS LETTERS NOT STATING WHETHER THEY ARE FOR OR AGAINST, INTO TESTIMONY, AS READ BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Special Report on Yolo General.

41 MINUTE ORDER NO. 76-635: ACCEPTED AS PART OF THE OFFICIAL PUBLIC HEARING RECORD THE REPORT ON CONSOLIDATION OF HOSPITAL SERVICES, SUBMITTED BY THE AD HOC COMMITTEE ON CONSOLIDATION OF HOSPITAL SERVICE APPOINTED BY THE YOLO COUNTY BOARD OF SUPERVISORS, FEBRUARY 1976, INTO TESTIMONY.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:40 P.M. and reconvened at 9:45 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Special Report on Yolo General.

42 MINUTE ORDER NO. 76-636: CONTINUED THE PUBLIC HEARING SET FOR MAY 4, 1976, AT 7:30 P.M. TO MAY 18, 1976, AT 7:30 P.M. IN THE HOME ARTS BUILDING, LOCATED AT THE YOLO COUNTY FAIRGROUNDS, WOODLAND, CA, FOR FURTHER CONSIDERATION ON THE AD HOC COMMITTEE REPORT ON CONSOLIDATION OF HOSPITAL SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

43 MINUTE ORDER NO. 76-637: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:00 P.M. ON THE 4TH DAY OF MAY, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Ronald P. Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Patte E. Lucas
Deputy

TYPED BY vg
PROOF READ BY vg & dc

/ /

MAY 11, 1976

The Yolo County Board of Supervisors met the 11th day of May, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

(Cont. on next page)

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-Claims-Approved.
CLAIMS-Against the County.
LANDS-LEASED-For Gas and Oil-Atlantic Oil Company.
INSURANCE-State Compensation Fund.
AUDITS-COUNTY BOOKS-Special Districts.
JUSTICE COURTS-Grafton.
-Washington.
FIRE DISTRICTS-Clarksburg.
-Elkhorn.
-West Plainfield.
AIR POLLUTION CONTROL DISTRICT-Yolo Solano-Minute Orders & Resolutions.
CEMETERY DISTRICTS-Davis.
SERVICE AREAS-El Macero County.

1 MINUTE ORDER NO. 76-638: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 11, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 4, 1976, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

4- WITHHELD ACTION ON CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $71,081.56, AS FILED BY MARK G. STEIDLMAYER, ATTORNEY FOR MARIAL DAVIS, DAVID TARKE, FREDERICK TARKE, PETE ANDERSON, ANNA TARKE, KERMIT TARKE, JAMES TARKE, CLIFTON MARSHALL DAVIS, AND MAGDALENE INEZ DAVIS, IN ACCORDANCE WITH THE COUNTY COUNSEL'S VERBAL RECOMMENDATION.

5- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $34.16 FROM ATLANTIC OIL COMPANY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, FOR LEASING COUNTY LAND PURSUANT TO AGREEMENT NOS. 73-102 AND 73-103.

6- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $11,884.75 FROM THE STATE COMPENSATION INSURANCE FUND, DIVIDEND CHECK, FOR POLICY NUMBER 19011-73 FOR JULY 1, 1974.

7- ACCEPTED AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR THE JUSTICE COURT OF THE GRAFTON JUDICIAL DISTRICT FOR THE PERIOD JULY 1, 1975 THROUGH JANUARY 31, 1976, AS FILED WITH THE CLERK.

8- ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR THE JUSTICE COURT OF THE WASHINGTON JUDICIAL DISTRICT FOR THE PERIOD OF JANUARY 31, 1976, AND MARCH 1, 1976, AS FILED WITH THE CLERK.

9- ACCEPTED THE AUDIT REPORTS PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON CLARKSBURG FIRE PROTECTION DISTRICT, ELKHORN FIRE PROTECTION DISTRICT, WEST PLAINFIELD FIRE PROTECTION DISTRICT, YOLO SOLANO AIR POLLUTION CONTROL DISTRICT, DAVIS CEMETERY DISTRICT AND EL MACERO COUNTY SERVICE AREA FOR THE FISCAL YEAR ENDED JUNE 30, 1975, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE VI-CETA-TITLE VI-896-Sub Agency Agreements.
EMPLOYEES-TITLE II-CETA-Subgrantee Agreements.
EMPLOYEES-TITLE II-CETA-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 76-639: APPROVED THE FOLLOWING FOR THE MANPOWER COORDINATOR'S OFFICE:

1- APPROVED TRANSFER OF SOME TITLE VI SUBAGENTS TO TITLE II (PROBABLY COUNTY, U.C.D., WINTERS SCHOOLS AND COUNTY SUPT. OF SCHOOLS) DEPENDING ON BREAKDOWN OF MONEY BETWEEN TITLE II AND VI.

2- APPROVED PREPARATION OF THE P.O.P.s UNDER THIS CONCEPT.

3- CONTINUED HIRING FREEZE UNTIL MONEY AVAILABILITY IS BETTER KNOWN.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
TRANSIT DISTRICT-Regional.

3 MINUTE ORDER NO. 76-640: REFERRED LETTER TO THE COUNTY EXECUTIVE TO ANSWER OR TO HAVE ANSWERED, THAT WAS RECEIVED FROM THE YOLO COUNTY TAXPAYERS' ASSOCIATION, INC., DATED MAY 6, 1976, REGARDING CONTRACTUAL AGREEMENTS BETWEEN THE COUNTY OF YOLO AND THE SACRAMENTO REGIONAL TRANSIT DISTRICT IN REGARDS TO RELATED BUS SERVICES RENDERED.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR-REPORTS-Financial-1975.

4 MINUTE ORDER NO. 76-641: ACCEPTED THE ANNUAL FINANCIAL REPORT FOR THE COUNTY OF YOLO FOR THE FISCAL YEAR ENDED JUNE 30, 1975, AS PREPARED BY THE YOLO COUNTY AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
REVENUE SHARING-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 76-642: INSTRUCTED THE AUDITOR-CONTROLLER TO FILL IN THE REVENUE SHARING PLANNED USE REPORT NO. 7 BASICALLY AT THE SAME PERCENTAGES AS HE HAS DONE IN THE PAST AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FORM WHEN PREPARED. THE CLERK IS AUTHORIZED TO PUBLISH THE REPORT IN THE DAILY DEMOCRAT AND EL HISPANO NEWSPAPERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-SIERRA SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AREA EXECUTIVE COMMITTEE-Minute Orders and Resolutions.
COMMITTEE-SIERRA SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AREA EXECUTIVE COMMITTEE-Appts. and Oaths of Office.
AGENCIES-Joint Powers Agency.

6 MINUTE ORDER NO. 76-643: AUTHORIZED SHELDON LIGHT TO VOTE ON POLICY MATTERS AT THE EMS MEETINGS ALONG THE LINES THAT HE HAS DESCRIBED, THAT IF THE EQUIPMENT IN QUESTION HAS USE THROUGHOUT THE WHOLE REGION AND BENEFITS THE REGIONAL EMERGENCY MEDICAL SERVICES PROGRAM, THAT IS WHAT THE YOLO COUNTY BOARD OF SUPERVISORS WILL SUPPORT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA-Correspondence-1974 to

7 MINUTE ORDER NO. 76-644: AUTHORIZED THE COUNTY EXECUTIVE TO SEND LETTERS OF APPRECIATION TO SENATOR DUNLAP AND MEMBERS OF THE SENATE COMMITTEE FOR GIVING SUPPORT TO SB 2000, THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA TAX LEGISLATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

8 MINUTE ORDER NO. 76-645: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2988, 3016, 3018, 3019, 3020, 3021, 3022, 3056, 3062, 3068, 3070, 3084, AND 3093, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

9 MINUTE ORDER NO. 76-646: APPROVED AUDITOR'S TRANSFER OF FUNDS 3083, AS FILED WITH THE CLERK, FOR THE COUNTY LIBRARY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 76-647: APPOINTED PAMELA A. DUARTE AS COLLECTION MANAGER OF YOLO GENERAL HOSPITAL AT RANGE 25, STEP A, $980.00 PER MONTH, EFFECTIVE MAY 1, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.
PROBATION-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 76-648: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO CHANGE THE CLASSIFICATION OF THE ALTERNATIVES PROGRAM DIRECTOR AND GROUP HOME DIRECTOR OF THE PROBATION DEPARTMENT FROM PROBATION OFFICER III TO EQUIVALENT OF A PROBATION PROGRAM DIRECTOR, AND SETS MAY 18, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL & PRISON FARM.
SHERIFF-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 76-649: APPROVED THE PURCHASE OF A ROTO-TILLER FOR THE BRANCH JAIL, AND THAT FUNDS BE ALLOCATED IN THE AMOUNT OF APPROXIMATELY $375.00 TO REPLACE THE ROTO-TILLER THAT WAS STOLEN RECENTLY, THIS ACTION IS TAKEN IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.
PUBLIC WORKS-Minute Orders & Resolutions.
TREASURER-TAX COLLECTOR-TREAS-Minute Orders & Resolutions.
AUDITOR-Minute Orders & Resolutions.
SHERIFF-Minute Orders & Resolutions.
WELFARE-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 76-650: DECLARED CERTAIN ITEMS FROM THE TREASURER-TAX COLLECTOR, AUDITOR-CONTROLLER, SHERIFF-CORONER, WELFARE, AND PUBLIC WORKS DEPARTMENT AS SURPLUS PROPERTY, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK, AND AUTHORIZED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-Inventory of Co. Equipment.
PARKS-Minute Orders & Resolutions.
PUBLIC WORKS-Minute Orders & Resolutions.
WELFARE-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 76-651: AUTHORIZED THE FOLLOWING EQUIPMENT TO BE TRANSFERRED BETWEEN DEPARTMENTS FOR INVENTORY PURPOSES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

(Cont. next page)

1- FROM PARKS TO COUNTY GARAGE, A 1967 FORD SEDAN, VEHICLE NO. 612.

2- FROM WELFARE TO COUNTY BUILDINGS AND GROUNDS, ONE COLDSPOT REFRIGERATOR, INVENTORY NO. 37-76.

3- FROM PUBLIC WORKS TO COUNTY BUILDINGS AND GROUNDS, A 1966 FORD PICKUP, VEHICLE NO. 159.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.
PUBLIC DEFENDER-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 76-652: AUTHORIZED THE AUDITOR TO DRAW WARRANTS FOR PURCHASE OF ITEMS FOR THE PUBLIC DEFENDER'S OFFICE AS FOLLOWS, AND IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1- ONE WARRANT IN THE AMOUNT OF $65.00 IN FAVOR OF COURTROOM COMPENDIUMS, WOODLAND HILLS, CALIFORNIA, FOR ONE SUBSCRIPTION TO SEARCHES, SEIZURES AND BUGGING COMPENDIUM; AND

2- ONE WARRANT IN THE AMOUNT OF $127.20 IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR, BERKELEY, CALIFORNIA, FOR TWO CALIFORNIA EVIDENCE BENCHBOOK BY BERNARD S. JEFFERSON AND THE LATEST SUPPLEMENTS; AND ONE SUPPLEMENT TO CALIFORNIA EVIDENCE BENCHBOOK 1975.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 811-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 76-653: INSTRUCTED THE COUNTY EXECUTIVE TO WRITE A LETTER TO THE ACCOUNTING OFFICES OF RICHARD L. ROWE AND STANLEY G. KING, IN REPLY TO THEIR LETTER OF MAY 7, 1976, REQUESTING NO WEAPONS BE ALLOWED TO BE DISCHARGED IN THE AREA WITHIN ONE MILE OF RECLAMATION DISTRICT NO. 811 PUMPING STATION, THE NORTH LEVEE OF THE SACRAMENTO WEIR, AND INFORM THEM THAT THERE ARE REGULATIONS, BUT YOLO COUNTY LACKS THE PERSONNEL TO ENFORCE THE REGULATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY CLERK-COPY MACHINE-Xerox.

17 MINUTE ORDER NO. 76-654: DELAYED ACTION ON PURCHASE OF A NEW XEROX MACHINE FOR THE COUNTY CLERK'S OFFICE IN ORDER TO GIVE THE COUNTY EXECUTIVE TIME TO OBTAIN DETAILS FOR NEW MODIFICATION COSTS ON THE EQUIPMENT IN THE FUTURE, FOR THE TYPE OF SERVICE TO BE RENDERED AND FOR HOW LONG A PERIOD.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
AUDITOR'S-Transfers-1976.

18 MINUTE ORDER NO. 76-655: AUTHORIZED THE PURCHASE OF THREE NEW ADLER TYPEWRITERS, IN ACCORDANCE WITH COUNTY POLICY, TO REPLACE THREE TYPEWRITERS THAT ARE NO LONGER REPAIRABLE IN THE MENTAL HEALTH SERVICES; AND APPROVED TRANSFER NO. 3097, AS FILED WITH THE CLERK, TO COVER THE COST OF THE THREE NEW TYPEWRITERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LIBRARY-COUNTY ADVISORY BOARD-Appointments & Oaths of Office.
COMMISSIONS-Delinquency Prevention-Appointments & Oaths of Office.
COMMISSIONS-YOLO COUNTY COMMISSION ON AGING-Appointments & Oaths of Office.
COMMITTEE-TRANSPORTATION ADVISORY-Appts. & Oaths of Office.

(Cont. next page.)

19 MINUTE ORDER NO. 76-656: APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON THE YOLO COUNTY COMMITTEE AS FOLLOWS:

1- DORIS L. FARNHAM BE APPOINTED TO THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR A TWO (2) YEAR TERM EFFECTIVE JUNE 1, 1976, TO SUCCEED HERSELF AND TO REPRESENT SUPERVISORIAL DISTRICT NO. 5, FOR THE TERM ENDING 5/31/78.

2- SUSAN FRAME BE RE-APPOINTED TO THE LIBRARY ADVISORY BOARD TO REPRESENT SUPERVISORIAL DISTRICT NO. 4, FOR A TERM ENDING 5/31/78.

3- CAROL MURPHY, 337 DEL ORO, DAVIS, CALIFORNIA TO THE DELINQUENCY PREVENTION COMMISSION TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

THE BOARD OF SUPERVISORS FURTHER ACCEPTED RESIGNATIONS FROM THE FOLLOWING:

1- MARION PULASKI FROM THE COMMISSION ON AGING, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

2- JUDY BELL FROM THE YOLO COUNTY TRANSPORTATION ADVISORY COMMITTEE EFFECTIVE MAY 15, 1976, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-TAX COLLECTOR-Sale of Property.

SEE:
RESOLUTION BOOK NO. 16

20 RESOLUTION NO. 76-56, GIVING APPROVAL TO THE TAX COLLECTOR FOR SALE OF TAX-DEEDED PROPERTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: Barton. Absent: None.

File:
WATER-CLENDENEN & ASSOCIATES-Ground Water Study.

21 MINUTE ORDER NO. 76-657: ACCEPTED THE INVESTIGATION OF GROUNDWATER RESOURCES IN YOLO COUNTY, DATED MAY 1976, AND PREPARED BY CLENDENEN AND ASSOCIATES, CONSULTANTS, INC., IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning.

22 MINUTE ORDER NO. 76-658: CONTINUED TO JULY 27, 1976, AT 10:30 A.M. TO CONSIDER A PROPOSED AMENDMENT TO THE GENERAL PLAN OF THE EAST YOLO AREA BY CHANGING THE LAND USE DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL TO COMMERCIAL DESIGNATION AND CHANGE THE ZONING FROM C-H TO C-2 ZONE FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF BRYTE AVENUE AND SACRAMENTO AVENUE, REQUESTED BY W.A. HELWICK. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MAY 11, 1976, AT 10:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-NATURAL DISASTER-Drought.

23 MINUTE ORDER NO. 76-659: ACCEPTED THE AD HOC TECHNICAL COMMITTEE ON THE DROUGHT REPORT ON WATER CONSERVATION, AS FILED WITH THE CLERK, AND AUTHORIZED EXPENDITURE OF FUNDS FOR ADVERTISING THE 10 WAYS TO CONSERVE WATER LISTED IN THE REPORT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:40 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
HEALTH-Drug & Alcohol Abuse Program-Agreements.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 33

24 MINUTE ORDER NO. 76-660: APPROVED AGREEMENT NO. 76-73, (STATE AGREEMENT AGR-NDA-28-79) WITH THE DEPARTMENT OF HEALTH, STATE OFFICE OF NARCOTICS AND DRUG ABUSE, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AND AUTHORIZED REVISION OF THE SALARY ORDINANCE ARTICLE 35 MENTAL HEALTH SERVICES SECTION 3501 TO ADD ONE MENTAL HEALTH COUNSELOR I MAKING THREE FULL-TIME MENTAL HEALTH COUNSELORS I AND DELETE ONE MENTAL HEALTH COUNSELOR I, 24 HOURS PER WEEK, LEAVING ONLY ONE MENTAL HEALTH COUNSELOR I, 24 HOURS PER WEEK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
FIREARMS-Discharge-Policy.

25 MINUTE ORDER NO. 76-661: AUTHORIZED THE COUNTY COUNSEL TO AMEND THE EXISTING ORDINANCE ON FIREARMS AND TO INCORPORATE THE WORDING OF NO. 1 IN THE ORDINANCE AS LISTED IN HIS LETTER TO PLANNING DIRECTOR AND SHERIFF OF MAY 7, 1976, DESIGNATING AN AREA CONSISTING OF ALL TERRITORY IN THE UNINCORPORATED TERRITORY WITHIN THE COUNTY LYING WITHIN ONE MILE OF THE BOUNDARY OF A CITY AS THE AREA NOT TO DISCHARGE FIREARMS IN: AND THEN REFER THE QUESTION OF THE UNINCORPORATED INHABITED AREAS AS ESPARTO, DUNNIGAN, ETC, TO A COMMITTEE MADE UP OF THE COUNTY COUNSEL, SHERIFF, AND DIRECTOR OF PUBLIC WORKS TO TRY TO COME UP WITH SOME REASONABLE WAY TO SET SOME BOUNDARIES AND REPORT BACK TO THE BOARD ON JUNE 15, 1976, AT 10:30 A.M.; AND ALSO REQUEST THE COMMITTEE TO INVESTIGATE THE SHOTGUN LIMITS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PROBATION-Yolo County Alternative Community Service Work Program.

26 MINUTE ORDER NO. 76-662: SETS JUNE 15, 1976, AT 7:30 P.M. AS THE DATE AND TIME TO HAVE A WORK SESSION WITH THE PROBATION OFFICE ON THE YOLO COUNTY ALTERNATIVE COMMUNITY SERVICE WORK PROGRAM, AND INSTRUCTED THE CLERK TO INVITE THE PROBATION OFFICER, SHERIFF'S DEPARTMENT, DELINQUENCY PREVENTION COMMISSION, JUVENILE JUSTICE COMMISSION AND THE JUDGES TO ATTEND THE WORK SESSION. THE CLERK WAS FURTHER INSTRUCTED TO FURNISH A COPY OF THE PROPOSED PROGRAM TO ALL THOSE INVITED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 76-663: APPROVED THE YOUTH SERVICE BUREAU PROPOSAL IN CONCEPT FOR A STUDY OF TWO YOUTH SERVICE MODELS IN YOLO COUNTY GRANT IN THE AMOUNT OF $160,000.00 AND AUTHORIZED THE SUBMITTAL OF THE APPLICATION TO PREPARE THE FINAL PROPOSAL TO THE OFFICE OF CRIMINAL JUSTICE PLANNING WITH A PROVISION THAT THE LOCAL HARD MATCH BE AVAILABLE AND SUBJECT TO THE AVAILABILITY OF THE HARD MATCH AT THIS POINT AND TIME.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Agreements.

SEE:
AGREEMENT BOOK NO. 34

28 MINUTE ORDER NO. 76-664: APPROVED AGREEMENT NO. 76-74 WITH SUSAN HERRERA TO PROVIDE INFORMATIONAL SERVICES FOR THE YOUTH SERVICES BUREAU, (WITH THE CHECK POINT AS APPEARS IN ITEM 3 OF PAGE 2), AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-COUNTY SERVICE AREA NO. 6-SNOWBALL-ADVISORY COMMITTEE-Appointments & Oaths of Office.

29 MINUTE ORDER NO. 76-665: APPOINTED STANLEY YOUNG, RALPH WHITE, JR., AND HAROLD GILBERT TO THE COUNTY SERVICE AREA NO. 6 (SNOWBALL) ADVISORY COMMITTEE.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.
CONFLICT OF INTEREST.

30 MINUTE ORDER NO. 76-666: HELD FIRST READING OF PROPOSED ORDINANCE AMENDING THE COUNTY CODE BY THE ADDITION THERETO OF THE CONFLICT OF INTEREST CODE, AND INSTRUCTED THE CLERK TO CALENDAR THE SECOND READING OF THE PROPOSED ORDINANCE ON THE AGENDA FOR CONSIDERATION AT SUCH A TIME AND AFTER THE COUNTY HAS RECEIVED APPROVAL FROM THE FAIR POLITICAL PRACTICE COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
MOSQUITO ABATEMENT DISTRICT-SACRAMENTO-YOLO COUNTIES-Annual Reports 1966 to

31 MINUTE ORDER NO. 76-667: ACCEPTED THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT 28 ANNUAL REPORT FOR THE CALENDAR YEAR JANUARY 1, 1975 TO DECEMBER 31, 1975, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marhcand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-ENGINEER-Gravel Pits.

32 MINUTE ORDER NO. 76-668: RESCINDED MINUTE ORDER NO. 76-55 AND AGREEMENT NO. 76-9, WITH TORRENCE, ET AL, HEIRS OF A. C. STEPHENS, FOR STOCK PILING OF GRAVEL ON THEIR PROPERTY, AS THIS MATTER HAS ALSO BEEN APPROVED BY MINUTE ORDER NO. 76-619 AND AGREEMENT NO. 76-69.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
FAIRGROUNDS-YOLO COUNTY-40th District Agricultural Association.

SEE:
AGREEMENT BOOK NO. 33

33 MINUTE ORDER NO. 76-669: APPROVED AGREEMENT NO. 76-75, WITH THE 40TH DISTRICT AGRICULTURAL ASSOCIATION, FOR YOLO COUNTY TO USE THE HOME ARTS BUILDING FOR A CONTINUED PUBLIC HEARING TO HEAR TESTIMONY ON THE AD HOC HOSPITAL COMMITTEE REPORT, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT, AND INSTRUCTED THE CLERK TO ORDER A COURT REPORTER, AND THE INTERPRETATION EQUIPMENT FROM SIGHT AND SOUND IN SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
TRANSIT DISTRICT-Regional.

34 MINUTE ORDER NO. 76-670: REFERRED THE REGIONAL TRANSIT DISTRICT BUDGET TO THE PUBLIC WORKS DEPARTMENT TO REVIEW AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 76-671: AUTHORIZED A LETTER BE PREPARED FOR THE CHAIRMAN TO SIGN, CONGRATULATING PROBATION OFFICER LEROY FORD ON HIS APPOINTMENT TO THE STATE ADVISORY COMMISSION ON JUVENILE JUSTICE AND DELINQUENCY PREVENTION, BY THE GOVERNOR.

(cont. next page)

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

36 MINUTE ORDER NO. 76-672: YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS BUTTE COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 76-74, CONCERNING THE TOTAL FEDERAL FUNDING OF THE INDOCHINESE REFUGEE PROGRAM, IN ACCORDANCE WITH THE RECOMMENDATION FROM THE YOLO COUNTY WELFARE DEPARTMENT FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-West Sacramento.

37 MINUTE ORDER NO. 76-673: AUTHORIZED THE WEST SACRAMENTO BRANCH LIBRARY TO BE CLOSED THE WEEK OF MAY 17-22, 1976, SO THAT IT CAN MOVE INTO THE NEW ARTHUR F. TURNER BRANCH LIBRARY, IN ORDER TO BE READY FOR THE DEDICATION OF THE ARTHUR F. TURNER BRANCH LIBRARY ON SUNDAY, MAY 23, 1976, PURSUANT TO THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS CAMP-Minute Orders & Resolutions.

38 MINUTE ORDER NO. 76-674: AUTHORIZED A LETTER, SIMILAR TO COLUSA COUNTY BOARD OF SUPERVISORS, FOR YOLO COUNTY CHAIRMAN TO SIGN AND SEND TO SENATOR RANDOLPH COLLIER, REQUESTING HIS SUPPORT IN LEGISLATION TO INCREASE THE STATE SUBSIDY TO THE 1945 LEVEL OF 50% PER BOY AT FOUTS SPRINGS BOYS CAMP.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGENCIES-Joint Powers Agency.

39 MINUTE ORDER NO. 76-675: APPOINTED SUPERVISOR THOMPSON TO BE YOLO COUNTY'S DESIGNEE TO THE JOINT POWERS AGENCY GOVERNING BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-Roof.

40 MINUTE ORDER NO. 76-676: APPROVED A LATE CLAIM IN THE AMOUNT OF $1,140.21 FOR ARCHITECTUAL SERVICES ON THE RE-ROOFING OF THE YOLO GENERAL HOSPITAL UNDER AGREEMENT NO. 73-123 AND 72-144, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12 Noon and reconvened at 2:05 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
WELFARE-Foster Homes.
WELFARE-Boarding Homes-Children.
PROBATION-Foster Care.

Amended by M.O. 77-156

41 MINUTE ORDER NO. 76-677: APPROVED THE REQUESTED RATES FOR THE YOLO COUNTY FOSTER PARENTS ASSOCIATION TO BE IN LINE WITH THOSE OF SOLANO COUNTY, THAT IS $135 FOR AGES 0-6, $150 FOR AGES 7-12, $175 FOR AGES 13 AND UP, $120 FOR CLOTHING ALLOWANCE FOR SCHOOL AGE CHILDREN AND $20 CLOTHING ALLOWANCE FOR PRE-SCHOOL CHILDREN WHICH IS ABOUT 20%; THAT THIS PROGRAM BE GIVEN THE HIGHEST PRIORITY FOR FUNDING, AND THAT IT BE REVIEWED IN SIX (6) MONTHS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marton. Noes: Marchand. Absent: None.

File:
SHERIFF-Revolving Fund.

42 MINUTE ORDER NO. 76-678: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO ESTABLISH A REVOLVING FUND FOR THE SHERIFF IN THE AMOUNT OF $5,000.00 FOR THE BOARD OF SUPERVISORS TO APPROVE AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:40 P.M. and reconvened at 3:05 P.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting.

File: HEALTH-MENTAL HEALTH SERVICES-County Plan for Mental Health Services.

43 MINUTE ORDER NO. 76-679: APPROVED THE MENTAL HEALTH SERVICES 1976-1977 COUNTY PLAN (PRELIMINARY STATE BUDGET) PURSUANT TO A COPY FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PLAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:15 P.M. for an executive session. The clerk was excused from attending the executive session. The board reconvened at 4:30 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
JUSTICE COURTS-Municipal Court System.

44 MINUTE ORDER NO. 76-680: MOTION, TO REVERT BACK TO THE OLD JUSTICE COURT SYSTEM, IN REGARDS TO THE STATUS OF THE CONSTABLES, WAS LOST ON ROLL CALL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton. Noes: Duncan, Marchand. Absent: None. Abstaining: Thompson.

File:
JUSTICE COURTS-Municipal Court System.

45 MINUTE ORDER NO. 76-681: AUTHORIZED YOLO COUNTY TO RETAIN THE PRESENT PROPOSED MUNICIPAL COURT LEGISLATION FOR YOLO COUNTY AS IT IS PRESENTLY BEING CONSIDERED.

Upon motion of Supervisor Duncan, and seconded by Supervisors Marchand and Marchand and Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: Edmonds. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

46 MINUTE ORDER NO. 76-682: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:50 P.M. ON THE 11TH DAY OF MAY, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURANCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY _____ Deputy

TYPED BY vg
PROOF READ BY _____

/ /

MAY 18, 1976

The Yolo County Board of Supervisors met the 18th day of May, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
LEVEE-Maintenance Area 6 & 4
SERVICE AREAS-COUNTY SERVICE AREA NO. 6, - Knights Landing (Snowball)

1 MINUTE ORDER NO. 76-683: ADOPTED AND AUTHORIZED A PETITION TO BE MADE TO THE RECLAMATION BOARD OF THE STATE OF CALIFORNIA FOR THE DISSOLUTION OF LEVEE MAINTENANCE AREA NO. 6, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE PETITION, WITH A COPY TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-Claims-Approved.
EMPLOYEES-Retirement Plan
AVIATION-YOLO COUNTY AIRPORT-Fixed Based Operator.
TREASURER-TAX COLLECTOR-Treasurer-REPORTS-Monthly.
SOIL CONSERVATION DISTRICTS-CAPAY VALLEY-Minute Orders and Resolutions.
AUDITS-COUNTY BOOKS-Special Districts.
SUBDIVISIONS-No. 2388-El Macero Unit No. 4.
EMPLOYEES-YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION-Organization to Represent said Unit.

2 MINUTE ORDER NO. 76-684: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 18, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 11, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- THERE WERE NO AUDITOR'S GENERAL WARRANT REGISTERS TO CONSIDER.

4- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $215.00 FROM THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION FOR THE COST OF THE ACTUARIAL SERVICES PERFORMED BY PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR A SPECIAL VALUATION TO PROVIDE MODIFIED 2% AT 50 BENEFITS.

5- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $1,200 FROM THE YOLO AVIATION, INC., FOR LEASE OF COUNTY PROPERTY AT THE YOLO COUNTY AIRPORT, IN ACCORDANCE WITH AGREEMENT NO. 74-88, JANUARY THRU JUNE, 1976.

6- ACCEPTED THE TREASURER-TAX COLLECTOR'S REPORT OF RECEIPTS AND DISBURSEMENTS MADE FOR THE MONTH ENDING APRIL, 1976, AS FILED WITH THE CLERK.

7- ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON CAPAY VALLEY RESOURCE CONSERVATION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1975, AS FILED WITH THE CLERK.

8- AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND $1,369.00 TO MACE PROPERTIES, INC., AS THE TAX ON THE PROPERTY HAS BEEN PAID ON EL MACERO UNIT NO. 4. SUBDIVISION NO. 2388, FOR THE FISCAL YEAR 1975-76.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WATER COMPANIES-Washington Water and Light-Minute Orders and Resolutions.
SERVICE DISTRICTS-East Yolo Community Services District.

3 MINUTE ORDER NO. 76-685: AUTHORIZED LEE HUMES, DEPUTY COUNTY COUNSEL, TO APPEAR BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA TO GIVE TESTIMONY BY THE STAFF OF THE COUNTY OF YOLO WITH REGARD TO NON-REFUNDABLE ACREAGE PAYMENTS CHARGED BY WASHINGTON WATER & LIGHT COMPANY, CASE NO. 10013, IN ACCORDANCE WITH A COPY OF THE TESTIMONY AND ADDENDUM TO THE TESTIMONY, IN CASE NO. 10013, ON FILE WITH THE CLERK. THE STAFF DOES NOT THINK THAT THE NEW DEVELOPMENTS SHOULD HAVE TO PAY ALL OF IT, BUT THAT THERE SHOULD BE A PRORATED POLICY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNCILS-GOLDEN EMPIRE REGIONAL HEALTH COUNCIL-Minute Orders and Resolutions.
AGENCIES-GOLDEN EMPIRE HEALTH SYSTEMS AGENCY-Minute Orders and Resolutions.
AGENCIES-Joint Powers Agency.

4 MINUTE ORDER NO. 76-686: AUTHORIZED THE COUNTY EXECUTIVE TO PREPARE THE NECESSARY DOCUMENTS TO COMPLY WITH THE ORIGINAL AGREEMENT PERTAINING TO THE SUBSIDY FOR THE GOLDEN EMPIRE HEALTH COUNCIL AT THE ONE (1) CENT PER CAPITA ASSESSMENT, AND TO USE THE PLANNING COMMISSION CENSUS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCE

SEE:
ORDINANCE BOOK NO. 5-A-1

5 ORDINANCE NO. 735.17, AMENDING THE COUNTY SALARY ORDINANCE FOR THE PROBATION DEPARTMENT CLASSIFICATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MAY 18, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.

6 MINUTE ORDER NO. 76-687: WAIVED READING OF PROPOSED ORDINANCE EXCEPT BY TITLE, TO INCREASE THE PROBATIONARY PERIOD OF CERTAIN PEACE OFFICERS TO 12 MONTHS, AND SETS MAY 25, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON MAY 18, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1976

7 MINUTE ORDER NO. 76-688: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 3099, 3100, 3102, 3112, 3113, 3119, 3120, 3132, 3133, 3156, AND 3174, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976

8 MINUTE ORDER NO. 76-689: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 3171, 3172, AND 3173, AS FILED WITH THE CLERK. THE COUNTY EXECUTIVE WAS REQUESTED TO SEND A LETTER TO CONTRA COSTA COUNTY EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES THEY RENDERED IN REGARDS TO THE CHANGE OF VENUE OF THE CASE OF PEOPLE V. CONOVER AND McCLELLAND FROM YOLO COUNTY TO CONTRA COSTA COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LEAVES-of Absence.

9 MINUTE ORDER NO. 76-690: GRANTED A LEAVE OF ABSENCE TO DORIS E. HENDRICKS, WITHOUT PAY, THROUGH JUNE 14, 1976, IN ACCORDANCE WITH THE REQUEST FROM THE VETERAN SERVICE OFFICER, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

10 MINUTE ORDER NO. 76-691: GRANTED JOHN TOMASELLO, OF THE ANIMAL CONTROL DIVISION, A SIXTY (60) DAY EXTENSION OF HIS LEAVE OF ABSENCE WITHOUT PAY FROM MAY 15, 1976, THROUGH JULY 14, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY CLERK-Elections-
Minute Orders and Resols.
PURCHASING-Inventory of
County Equipment.

11 MINUTE ORDER NO. 76-692: AUTHORIZED THE TRANSFER OF A 1963 CHEVROLET, FORMER SHERIFF VEHICLE NO. 49, TO THE COUNTY CLERK-ELECTIONS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-Travel Request.

12 MINUTE ORDER NO. 76-693: AUTHORIZED HERBERT W. CHANDLER, AS A MEMBER OF THE EXECUTIVE BOARD OF THE NATIONAL CONFERENCE OF WEIGHTS AND MEASURES, TO ATTEND COMMITTEE MEETINGS IN WASHINGTON D.C., IN ACCORDANCE WITH A COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders and
Resolutions.

13 MINUTE ORDER NO. 76-694: AUTHORIZED THE AUDITOR TO PURCHASE ONE SMALL ADDING MACHINE INSTEAD OF TWO HAND CALCULATORS AS REQUESTED IN THE 1975-76 BUDGET IN THE AMOUNT OF $125.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders and
Resolutions.

14 MINUTE ORDER NO. 76-695: AUTHORIZED THE PURCHASE OF TWO (2) REFRIGERATORS, FOR APPROXIMATELY $448.00, TO ACCOMMODATE THE NEEDS FOR STORAGE OF LUNCHES, COLD DRINKS AND OTHER FOOD NEEDS FOR PERSONNEL LUNCH PURPOSES. AS THE PERSONNEL MUST EAT THEIR MEALS WITHIN THE SHERIFF'S DEPARTMENT BUILDING. THE PURCHASE OF THE REFRIGERATORS WILL BE IN PLACE OF A CLETS COVER AND A MOVIE SCREEN, PREVIOUSLY APPROVED IN THE 1975-76 BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-AGREEMENTS-Janitorial Services-Mental Health
Offices at 510 Fifth St. Davis.
HEALTH-MENTAL HEALTH-Minute
Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 33

15 MINUTE ORDER NO. 76-696: APPROVED AGREEMENT NO. 76-76, WITH EDWIN P. JOHNSON, DBA UNITED BUILDING SERVICE, TO PROVIDE JANITORIAL SERVICES FOR THE COUNTY OF YOLO MENTAL HEALTH SERVICES OFFICE LOCATED AT 510 FIFTH STREET, DAVIS, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-Title II Comprehensive Employment and Training
Act-Sub-Grantee Agreement.
SEE:
AGREEMENT BOOK NO. 33

16 MINUTE ORDER NO. 76-697: APPROVED AGREEMENT NO. 76-77, WITH THE UNIVERSITY OF CALIFORNIA, AT DAVIS, TO AMEND AGREEMENT NO. 75-273, REGARDING THE REDISTRIBUTION OF CETA TITLE II AND VI FUNDS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:00 A.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting.

File:
SUBDIVISIONS-2388-El Macero Unit No. 4
ASSESSMENT DISTRICTS-No. 120- El Macero Unit No. 4

17 MINUTE ORDER NO. 76-698: APPROVED CHANGE ORDER NO. 1 FOR SUBDIVISION NO. 2388, ASSESSMENT DISTRICT NO. 120, EL MACERO UNIT NO. 4, AND APPROVED CHANGE ORDER NO. 2 FOR ASSESSMENT DISTRICT NO. 120, EL MACERO UNIT NO. 4, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Arthur F. Turner, West Sacramento
BUILDINGS-COUNTY JAIL AND PRISON FARM-Air Conditioning.

18 MINUTE ORDER NO. 76-699: ACCEPTED CONTRACT AGREEMENT NO. 75-152 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR THE ARTHUR F. TURNER LIBRARY; ACCEPTED CONTRACT AGREEMENT NO. 75-343 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR THE JAIL AIR CONDITIONING PROJECT; AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION ON BOTH PROJECTS IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-Bike Routes-Minute Orders and Resolutions.

19 MINUTE ORDER NO. 76-700: AUTHORIZED LLOYD ROBERTS, DIRECTOR OF PUBLIC WORKS, TO WRITE LETTERS TO SENATORS MILLS AND DUNLAP, UNDER THE CHAIRMAN OF THE BOARD OF SUPERVISORS SIGNATURE, REQUESTING THE MONEYS APPROPRIATED FOR THE BIKE PATH FROM WINTERS TO MADISON TO BE USED FOR THE BIKE PATH ACROSS THE CAUSEWAY BYPASS ADJACENT TO INTERSTATE 80, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-(SALUD)-H.U.R.A. Health Underserved Rural Areas Project

20 MINUTE ORDER NO. 76-701: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FINAL GRANT FOR HEALTH UNDERSERVED RURAL AREAS PROPOSAL (H.U.R.A.) THE EAST YOLO HEALTH CARE DELIVERY SYSTEM AT SALUD CLINIC, FOR FORMAL SUBMISSION, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-Minute Orders and Resolutions.

21 MINUTE ORDER NO. 76-702: ESTABLISHED THE ORDINANCE POSITION OF FAMILY NURSE PRACTITIONER IN THE COUNTY HEALTH DEPARTMENT AND COUNTY SHERIFF'S DEPARTMENT. PLACED STEPHANIE FEHM ON A PROVISIONAL BASIS, WITH THE PROVISION THAT THIS BE REFERRED TO THE COUNTY COUNSEL TO REPORT NEXT WEEK TO THE BOARD OF SUPERVISORS IF THIS CAN BE MADE AN EMERGENCY ORDINANCE OR NOT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN BY CAMPBELL-Minute Orders and Resolutions.

22 MINUTE ORDER NO. 76-703: ADOPTED THE EIR OF THE EAST YOLO GENERAL PLAN AS FILED WITH THE PLANNING COMMISSION. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MAY 18, 1976, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN BY CAMPBELL-Minute Orders and Resolutions.
COMMITTEE-ADHOC CITIZENS ADVISORY COMM.-Review General Plan-E. Yolo Area-Min. Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 16

23 RESOLUTION NO. 76-57, ADOPTING THE EAST YOLO GENERAL PLAN, AS REVIEWED BY THE BOARD OF SUPERVISORS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MAY 18, 1976, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEE-AD HOC CITIZENS ADVISORY COMMITTEE-Review General Plan-East Yolo Area-Appointments and Oaths of Office.
PLANNING-MASTER PLAN BY CAMPBELL-Minute Orders and Resolutions.
COMMITTEE-AD HOC CITIZENS ADVISORY COMMITTEE-Review General Plan-East Yolo Area-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 76-704: AUTHORIZED THE PLANNING COMMISSION TO WRITE LETTERS TO THE EAST YOLO GENERAL PLAN REVIEW ADVISORY COMMITTEE MEMBERS, UNDER THE SIGNATURE OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS, COMMENDING THE MEMBERS OF THE COMMITTEE FOR THE SERVICES RENDERED ON THE EAST YOLO GENERAL PLAN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION -Minute Orders and Resolutions.

25 MINUTE ORDER NO. 76-705: REFERRED THE YOLO COUNTY REHABILITATION GRANT PROGRAM, A FOUR BLOCK SELECTED TARGET AREA IN BRYTE, CALIFORNIA, AS PRESENTED BY ROSS PARKER WITH CORRECTIONS, TO THE HOUSING ADVISORY COMMITTEE FOR REVIEW AND RECOMMENDATION TO THE BOARD OF SUPERVISORS. COPY OF THE GRANT IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGENCIES-GOLDEN EMPIRE HEALTH SYSTEMS AGENCY-JOINT EXERCISE of Powers Agreement.
COUNCILS-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC.-Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 33

26 MINUTE ORDER NO. 76-706: APPROVED AGREEMENT NO. 76-78, WITH THE COUNTIES OF EL DORADO, NEVADA, PLACER, SACRAMENTO, SIERRA, SUTTER, AND YUBA, FOR THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE PURPOSE OF CREATING A PUBLIC REGIONAL PLANNING BODY TO IMPLEMENT THE NATIONAL HEALTH PLANNING AND RESOURCES DEVELOPMENT ACT OF 1974, PL 93-641 WHICH IS TO BE RECOGNIZED AS THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-LOCAL AGENCY FORMATION COMMISSION-Minute Orders and Resolutions.
BOARD OF SUPERVISORS-Minute Orders and Resolutions.

27 MINUTE ORDER NO. 76-707: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION REQUESTING GRANT FUNDS IN THE AMOUNT OF $12,000.00 FOR THE 1976/77 FISCAL YEAR FROM THE TECHNICAL ASSISTANCE PORTION OF THE INTEGRATED GRANT APPLICATION, IN ACCORDANCE WITH THE REQUEST AND COPY OF THE LETTER FILED WITH THE CLERK.

(Cont. next page.)

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Solid Waste Disposal Facility-Revolving Fund-($50.00)
PUBLIC WORKS-Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 16

28 RESOLUTION NO. 76-58, ESTABLISHING A REVOLVING FUND FOR THE OFFICE OF DIRECTOR OF PUBLIC WORKS FOR THE CENTRAL LANDFILL SITE IN THE AMOUNT OF $50.00, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-APPEALS-Variance.

29 MINUTE ORDER NO. 76-708: REFERRED BACK TO THE PLANNING COMMISSION FOR A BETTER UP-TO-DATE REVIEW AND BETTER HEARING IN REGARDS TO THE APPEAL OF L. VAN DORIEN FROM THE DECISION OF THE PLANNING COMMISSION DENYING HIM A VARIANCE FOR HEIGHT REQUIREMENT, AND A VARIANCE FOR A SIDE SETBACK REQUIREMENT OF PROPERTY LOCATED ON THE WESTSIDE OF ALDER WAY ABOUT 400 FEET SOUTH OF LINDEN ROAD IN THE SOUTHPORT AREA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 18, 1976, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976

30 MINUTE ORDER NO. 76-709: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 3185, AS FILED WITH THE CLERK, FOR THE AUDITOR-CONTROLLER'S OFFICE TO COMPLY WITH PREVIOUS ARRANGEMENTS FOR FLEXO-WRITING EQUIPMENT, AND IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M., and reconvened at 2:00 P.M. All members of the Board were present, except Chairman Barton. Vice-Chairman Thompson Presided at the meeting.

File:
PARKS-Air Force Communications Annex.

SEE:
AGREEMENT BOOK NO. 33

31 MINUTE ORDER NO. 76-710: APPROVED AGREEMENT NO. 76-79, WITH THE YOLO BOWMEN, FOR THE USE OF THE DAVIS COMMUNICATIONS SITE, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

Supervisor Edmonds was excused at 2:05 P.M. Chairman Barton returned at 2:10 P.M. and presided as Chairman at the meeting.

File:
COMMITTEES-Bicentennial Committee for Yolo County

32 MINUTE ORDER NO. 76-711: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND LETTERS TO THE MEMBERS OF THE BI-CENTENNIAL COMMITTEE OF YOLO COUNTY COMMENDING THEM FOR THE WORK AT THE GIBSON HOUSE AND EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES RENDERED FOR THE BI-CENTENIAL CEREMONIES HELD ON MAY 16, 1976, AT THE GIBSON HOUSE, AKA THE COUNTY MUSEUM.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 2:20 P.M. and reconvened at 2:35 P.M. All members of the Board of Supervisors were present except Supervisor Edmonds. Supervisor Edmonds returned at 2:45 P.M. Chairman Barton Presided at the meeting.

File:
PROBATION-JUVENILE HALL-Minute Orders and Resolutions.
SHERIFF-Minute Orders and Resolutions.

33 MINUTE ORDER NO. 76-712: AUTHORIZED THE SUPERINTENDENT OF THE YOLO COUNTY JUVENILE HALL TO CONTINUE WITH THE JUVENILE HALL MEALS UNDER THE TRIAL ARRANGEMENT WITH THE SHERIFF'S DEPARTMENT AND TO SECURE THE SERVICES OF A DIETITIAN, AND THAT THE SECURING OF THE SERVICES OF A DIETITIAN BE WORKED OUT BY THE CHIEF PROBATION OFFICER AND THE COUNTY EXECUTIVE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand. Noes: Barton. Absent: None. Abstaining: Edmonds.

The Board of Supervisors recessed at 2:50 P.M. and reconvened at 2:55 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
AUDITOR-Data Processing
AUDITOR-Data Processing Advisory Committee

34 MINUTE ORDER NO. 76-713: SUPPORTED ALTERNATIVE D OF THE REPORT ON MODEL MODULAR COUNTY SYSTEMS ELECTRONIC DATA PROCESSING, AS OUTLINED BY MR. CURLEY AND FILED WITH THE CLERK, AS IT WILL ALLOW YOLO COUNTY TO MAINTAIN ITS INDIVIDUAL DATA PROCESSING EQUIPMENT AND PLANS FOR THE FUTURE, AND AT THE SAME TIME TAKE ADVANTAGE OF THE STATEWIDE STANDARDIZATION WHICH WILL BE OF MUCH BENEFIT IN RELATION TO REPORTING AND SIMILAR REQUIREMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-APPEALS-on personnel Director's decision.
SHERIFF-Minute Orders and Resolutions.

35 MINUTE ORDER NO. 76-714: SETS JUNE 1, 1976, AT 2:30 P.M. AS THE DATE AND TIME TO CONSIDER THE APPEAL OF TERRY FARNHAM, CONSTABLE OF THE ESPARTO JUDICIAL DISTRICT, FROM THE DECISION OF FLOYD McCAIN, PERSONNEL DIRECTOR ON MAY 14, 1976, IN ACCORDANCE WITH THE APPEAL FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:30 P.M. and reconvened at 7:30 P.M. at the Home Arts Building, at the Yolo County Fair Grounds, to hear testimony on the Report on Consolidation of Hospital Services as submitted by the Ad Hoc Committee on Consolidation of Hospital Service. All members of the Board were present. Chairman Barton presided at the meeting. Testimony was heard but no action was taken.

File:
BOARD OF SUPERVISORS-Adjournments.

36 MINUTE ORDER NO. 76-715: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:15 P.M. ON THE 18TH DAY OF MAY, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Darl L Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURANCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Ruth E. Lucas
Deputy

TYPED BY vg
PROOF READ BY vg & dc

/ /

The Yolo County Board of Supervisors met the 25th day of May, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-Claims-Approved.
FIRE PROTECTION DISTRICTS-ZAMORA-Minute Orders and Resols.
CEMETERY DISTRICT-Knights Landing.
PARADES-Policy & Permission.
AUDITS-COUNTY BOOKS-Special Districts.
LOCAL AGENCY FORMATION COMM-Minute Orders and Resolutions.
PARKS-Canyon Regional-Cache Creek.
COMMITTEES-AGGREGATE RESOURCES COMMITTEE-Minute Orders & Resolutions.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions Davis Area General Plan.

1 MINUTE ORDER NO. 76-716: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 25, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 18, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4- ACCEPTED THE AUDIT REPORTS FOR THE ZAMORA FIRE PROTECTION DISTRICT AND THE KNIGHTS LANDING CEMETERY DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1975, AS PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE AND FILED WITH THE CLERK.

5- GRANTED PERMISSION TO THE SAN PEDRO ANNUAL FESTIVAL COMMITTEE TO HOLD A PARADE ON JUNE 27, 1976, IN BRYTE, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

6- GRANTED PERMISSION TO PETER FAYE, OF THE LOCAL AGENCY FORMATION COMMISSION, TO ATTEND A CONFERENCE IN CHICO, CALIFORNIA, AND AUTHORIZED REIMBURSEMENT TO MR. FAYE FOR RENTAL OF A PRIVATE AIRCRAFT AND ONE MEAL FOR A TOTAL OF $33.60 IN ACCORDANCE WITH THE REQUEST FROM ROBERT KENYON, EXECUTIVE OFFICER, OF LOCAL AGENCY FORMATION COMMISSION, AS FILED WITH THE CLERK.

7- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $3,700.00 FROM THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT IN ACCORDANCE WITH AGREEMENT NO. 75-354 WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR GEOLOGICAL SURVEY, IN REGARDS TO A SEDIMENT STUDY ON CACHE CREEK.

8- SETS JUNE 29, 1976, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE YOLO COUNTY GENERAL PLAN FOR THE DAVIS AREA.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES
BOARDS-BOARD OF EQUALIZATION-Rules, Regulations & Forms.

2 MINUTE ORDER NO. 76-717: DEFERRED FIRST READING OF PROPOSED ORDINANCE REGARDING BOARD OF EQUALIZATION RULES FOR PROCEEDINGS, UNTIL JUNE 15, 1976, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES. 758

SEE:
ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 758, AMENDING THE PERSONNEL REGULATIONS SO AS TO INCREASE THE PROBATIONARY PERIOD OF CERTAIN PEACE OFFICERS TO 12 MONTHS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDIANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MAY 25, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, Seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:
Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1976

4 MINUTE ORDER NO. 76-718: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 3189, 3215, 3218, 3219, 3220, 3221, 3222, 3223, 3224, 3237, 3243,3245, 3257, 3258, 3259, 3260, 3271, 3272, 3273, 3275, 3277, 3278 AND 3279, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976

5 MINUTE ORDER NO. 76-719: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 3274 AND 3276, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMINISTRATION-Minute Orders & Resols.

6 MINUTE ORDER NO. 76-720: APPOINTED ERMA SWAIN AS FOOD SERVICE SUPERVISOR AT THE YOLO GENERAL HOSPITAL AT RANGE 21, STEP A, AT $806 PER MONTH, EFFECTIVE MAY 25, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Suicide Prevention of Davis.

SEE:
AGREEMENT BOOK NO. 33

7 MINUTE ORDER NO. 76-721: APPROVED AGREEMENT NO. 76-80, WITH SUICIDE PREVENTION OF DAVIS, AMENDING AGREEMENT NO. 75-312, TO CONTINUE THE 24-HOUR SUICIDE PREVENTION SERVICE IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis
BUILDINGS-LEASED-Davis Justice Court-Brinley Bldg.

8 MINUTE ORDER NO. 76-722: INSTRUCTED THE COUNTY EXECUTIVE IN FOLLOWING THE COUNTY'S PROCEDURES TO INVESTIGATE THE CONDITIONS AND TERMS UPON WHICH THE COUNTY MIGHT ACQUIRE ADEQUATE FACILITIES FOR THE DAVIS JUSTICE COURT AND REPORT BACK TO THE BOARD IN THREE WEEKS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan,Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHELTERED WORKSHOP-Yolo County-Agreements.
HEALTH-MENTAL HEALTH-Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 33

9 MINUTE ORDER NO. 76-723: APPROVED AGREEMENT NO. 76-81, WITH YOLO COUNTY SHELTERED WORKSHOP, INC., TO AMEND AGREEMENT NO. 75-284 PROVIDING CERTAIN PROTECTIVE AND RELATED SOCIAL SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUPERIOR COURT - No. 3

10 MINUTE ORDER NO. 76-724: MOTION WAS DENIED TO PURCHASE TWO IBM CORRECTING SELECTRIC TYPEWRITERS AND TRANSFER THE REQUIRED FUNDS FOR SUPERIOR COURT, DEPARTMENT NUMBER THREE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand. Noes: Duncan, Thompson, Edmonds, Barton. Absent: None.

File:
SUPERIOR COUNT - NO. 3
BUDGET-HEARINGS- 1976.

11 MINUTE ORDER NO. 76-725: REFERRED FOR CONSIDERATION AT BUDGET TIME THE REQUEST FROM SUPERIOR COURT, DEPARTMENT THREE, FOR TWO NEW IBM CORRECTING SELECTRIC TYPEWRITERS AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-WORK STUDY PROGRAM-McGeorge Law School

SEE:
AGREEMENT BOOK NO. 33

12 MINUTE ORDER NO. 76-726: APPROVED AGREEMENT NO. 76-82, WITH THE UNIVERSITY OF PACIFIC McGEORGE SCHOOL OF LAW FOR THE PUBLIC DEFENDER TO EMPLOY STEVEN BLOCK, STEVEN W. SECREST, AND DOROTHY GABBARD, LAW STUDENTS, FROM JUNE 1, 1976, THROUGH JUNE 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders and Resolutions-Warrants.
PUBLIC DEFENDER-Minute Orders and Resolutions.

13 MINUTE ORDER NO. 76-727: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF NLADA, CHICAGO, ILLINOIS, IN THE AMOUNT OF $200.00 FOR AN OFFICE MEMBERSHIP TO NATIONAL LEGAL AID AND DEFENDERS ASSOCIATION FOR 1976, FOR THE PUBLIC DEFENDER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-HOUSING-ADMINISTRATION Minute Orders and Resolutions.
COMMITTEE- HOUSING ADVISORY COMMITTEE- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 76-728: BOARD OF SUPERVISORS OFFER NO OBJECTION PERTAINING TO COMMENTS ON HOUSING APPLICATION REGARDING COTTONWOOD APARTMENTS (PROJECT NO. 136-44221-LD), AND DIRECTS THE CLERK OF THE BOARD OF SUPERVISORS TO SO NOTIFY THE SACRAMENTO INSURING OFFICE, HUD, 801 "I" STREET, ROOM 147, SACRAMENTO, CALIFORNIA, 95814, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PROBATION-AGREEMENTS-with Anita Mills-for Evaluation services of the Diversion Program.
PROBATION-ProDiversion Pro-Director-Minute Orders and Resolutions.

15 MINUTE ORDER NO. 76-729: APPROVED REQUEST FOR A ONE MONTH EXTENSION TO MAY 31, 1976, ON AGREEMENT NO. 75-236 BETWEEN YOLO COUNTY BOARD OF SUPERVISORS AND ANITA MILLS FOR THE SECOND YEAR EVALUATION OF THE YOUTH AND YOUNG ADULT DIVERSION PROGRAM WHICH WAS DUE APRIL 30, 1976.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appeals, Findings and Decisions.
SHERIFF-Minute Orders and Resolutions.

16 MINUTE ORDER NO. 76-730: SETS JUNE 15, 1976, AT 11:30 A.M. AS THE DATE AND TIME TO HEAR LEGAL ARGUMENTS ON THE YOLO COUNTY PERSONNEL BOARD DECISION IN THE MATTER OF EUGENE HAWES. ATTORNEYS WILL HAVE 20 MINUTES TO PRESENT THEIR MATTER AND THE REST OF THE TIME WILL BE FOR QUESTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Rules & Regulations
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-Minute Orders and Resolutions.
COUNTY EXECUTIVE-PERSONNEL BOARD-Appeals, Findings and Decisions.
SHERIFF-Minute Orders and Resolutions.

17 MINUTE ORDER NO. 76-731: APPROVED THE CLAIM OF JAMES ROACH IN THE AMOUNT OF $900.00 FOR SERVICES AS HEARING OFFICER IN REGARDS TO YOLO COUNTY PERSONNEL BOARD IN THE MATTER OF EUGENE HAWES, APPELLANT-GRIEVANT, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Rules & Regulations.
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-Minute Orders and Resolutions.
COUNTY EXECUTIVE-PERSONNEL BOARD-Appeals, Findings and Decisions.
SHERIFF- Minute Orders and Resolutions.

18 MINUTE ORDER NO. 76-732: REFERRED TO THE COUNTY EXECUTIVE'S OFFICE TO LOCATE AN OUTSIDE ATTORNEY TO REPRESENT THE BOARD OF SUPERVISORS IN REGARDS TO THE DECISION OF THE YOLO COUNTY PERSONNEL BOARD IN THE MATTER OF EUGENE HAWES.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson,Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISION 2155 (Touchstone)

SEE:
RESOLUTION BOOK NO. 16

19 RESOLUTION NO. 76-59, REDUCING THE AMOUNT OF BONDS REQUIRED TO GUARANTEE PERFORMANCE AND PAYMENTS FOR THE DEVELOPMENT OF PUBLIC IMPROVEMENTS IN SUBDIVISION NO. 2155 (TOUCHSTONE) AS REQUIRED BY AGREEMENT NO. 72-231, TO BE $226,500.00 FOR THE FAITHFUL PERFORMANCE BOND AND $226,500.00 FOR PAYMENT BOND ON PUBLIC WORKS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonments from 1975.
ROADS-COUNTY-El Rancho Court.

SEE:
RESOLUTION BOOK NO. 16

20 RESOLUTION NO. 76-60, A NOTICE OF INTENTION TO ABANDON A PORTION OF EL RANCHO COURT IN WEST SACRAMENTO, CALIFORNIA AND SETS JULY 6, 1976, AT 10:00 A.M. AS THE DATE AND TIME TO CONSIDER THE NOTICE OF INTENTION WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PARKING-Rules & Regulations.
ROADS-COUNTY-No. 105D

SEE:
RESOLUTION BOOK NO. 16

21 RESOLUTION NO. 76-61, RESTRICTING PARKING ON COUNTY ROAD NO. 105D, SOUTHEAST OF DAVIS ON CHILES ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders and Resolutions.

22 MINUTE ORDER NO. 76-733: AUTHORIZED THE PURCHASE OF A RADAR UNIT FOR SPEED ZONING STUDIES, FOR APPROXIMATELY $1,500.00 INCLUDING ALL NECESSARY ACCESSORIES, TO REPLACE THE EQUIPMENT DESTROYED BY VANDALISM EARLIER THIS YEAR. AUTHORIZATION IS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File: PW-13
BRIDGES- 31-16.02-Co.Rd. 31
ROADS-COUNTY-No. 31

23 MINUTE ORDER NO. 76-734: ACCEPTED THE BID OF R.C. COLLET, INC., THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $71,260.90 FOR CONSTRUCTION OF COUNTY ROAD 31, BRIDGE NO. 31-16.02, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 76-83 WHEN IT IS PRESENTED FOR SIGNATURES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY AIRPORT-Access Roads.
AVIATION-YOLO COUNTY AIRPORT-Minute Orders and Resolutions.

24 MINUTE ORDER NO. 76-735: AUTHORIZED THAT THE TWO APPROACHING ACCESS AREAS ON THE WESTERN PORTION OF THE YOLO COUNTY AIRPORT BE CLOSED; THAT TWO WEEKS NOTICE BE GIVEN BY POSTING THE ENTRANCES AS OF THIS DATE TO ALL USERS OR CONTRACTORS, AS THE REASON GIVEN FOR CLOSURE ARE FOR SAFETY AND SECURITY; THE NEW ACCESS TO THE COUNTY AIRPORT WILL BE FROM COUNTY ROAD NO. 29 THROUGH THE AREA OCCUPIED BY THE SPORTSMENS ASSOCIATION; AND DIRECTED THAT ALL WORK FOR COMPLETING THE PROJECT BE COMPLETED WITHIN THE TWO WEEK PERIOD.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY AIRPORT-Access Roads.
AVIATION-Yolo County Airport-Minute Orders and Resolutions.

25 MINUTE ORDER NO. 76-736: REQUESTED THE DIRECTOR OF PUBLIC WORKS, MR. ROBERTS, TO BRING BACK A WORK ORDER AT THE EARLIEST POSSIBLE DATE (NEXT WEEK) FOR THE NEW ACCESS TO THE YOLO COUNTY AIRPORT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PARKS-Minute Orders and Resolutions.

26 MINUTE ORDER NO. 76-737: APPROVED THE PARK DIRECTOR'S GRANT PROPOSAL IN THE AMOUNT OF $2,000.00 FOR A SUMMER YOUTH RECREATION PROGRAM DISADVANTAGED YOUTH, DEPT. OF LABOR, WHICH IS INTENDED TO PROVIDE TRANSPORTATION AND SPECIAL EVENTS FOR THE SUMMER RECREATION PROGRAM AT YOLO, KNIGHTS LANDING, ESPARTO, AND WINTERS, FOR THE PERIOD FROM JUNE 14, 1976 TO AUGUST 20, 1976, IN ACCORDANCE WITH THE GRANT PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:45 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
WELFARE- STANDARDS-General Assistance.
WELFARE-Standards of Assistance for General Relief.
WELFARE-Minute Orders and Resolutions.

27 MINUTE ORDER NO. 76-738: ACCEPTED THE WELFARE DIRECTOR'S RECOMMENDATION ON THE GENERAL ASSISTANCE STANDARDS OF AID AND CARE FOR THE WELFARE DEPARTMENT MONTHLY FOOD ALLOWANCES TO BE INCREASED FROM $29.00 TO $32.00, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
REVENUE SHARING-Checks Received.
REVENUE SHARING-Minute Orders and Resolutions.

28 MINUTE ORDER NO. 76-739: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN DEPT. OF THE TREASURY FISCAL SERVICE SF 1199A FORM, (AUTHORIZATION FOR DEPOSIT OF FEDERAL RECURRING PAYMENTS) IN ACCORDANCE WITH A COPY TO BE FILED WITH THE CLERK, FOR THE PURPOSE OF IMPLEMENTING "DIRECT DEPOSIT-ELECTRONIC FUNDS TRANSFER" PROCEDURES FOR GENERAL REVENUE SHARING PAYMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF'S - River Boat Patrol.
SHERIFF'S - Minute Orders and Resolutions.

29 MINUTE ORDER NO. 76-740: APPROVED THE YOLO COUNTY SHERIFF'S DEPARTMENT GRANT PROPOSAL IN THE AMOUNT OF $6,225.00, WITH THE U.S. COAST GUARD, ADMINISTERED BY THE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT, FOR THE BOATING SAFETY PROGRAM, IN ACCORDANCE WITH THE GRANT PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
CITIES-DAVIS-Minute Orders and Correspondence.
AIR SANITATION-Yolo-Solano Air Pollution Control Dist-Minute Orders and Resolutions.

30 MINUTE ORDER NO. 76-741: REFERRED LETTER FROM CITY OF DAVIS, DATED MAY 13, 1976, TO MR. KOSLOW OF THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT TO ANSWER REGARDING THE SOLANO COUNTY INDUSTRIAL DEVELOPMENT PROPOSAL IN SOLANO COUNTY, AND TO INFORM THEM THAT MR. REESE IS AWARE THAT THE BAY AREA AIR POLLUTION DISTRICT TURNED THEM DOWN, AND THAT HE (MR. KOSLOW) HAS BEEN IN TOUCH WITH THE BAY AREA AND VOICED THE DISTRICTS CONCERN IN THE MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:

ZONING-HEARINGS-Rezoning

31 MINUTE ORDER NO. 76-742: ADOPTED THE EIR, AS FILED WITH THE PLANNING COMMISSION, REGARDING THE CHANGES OF ZONING IN THE TOWN OF MADISON AS LISTED IN MINUTE ORDER NO. 76-743. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 25, 1976, AT 11:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

32 MINUTE ORDER NO. 76-743: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS:

1- FAVORED THE FOLLOWING CHANGES OF ZONING IN THE TOWN OF MADISON AS INITIATED BY THE YOLO COUNTY PLANNING COMMISSION, HARVEY M. AND LUCILA R. GOOD, MARGARET KARLSTAD, MARLIN AND BETTY KARLSTAD, FRANK S. MESA LIFE ESTATE, ANNA SALOMON, BYRON AND ROSALIE GIBSON, W. D. FOSTER AND N. J. SABEN, E. P. AND NELLIE ANGUAY, CLIFFORD AND DORIS SCHWARZ, GUY J. ULRICH, AND THE SAGARA BROTHERS:

A- FROM HEAVY INDUSTRIAL (M-2) TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) IN ORDER TO EXTEND THE EXISTING R-2 ZONE NORTH TO INCLUDE THE BLOCK BOUNDED BY RUDOLPH STREET, TUTT STREET, STATE ROUTE 16 (WOODLAND ROAD) AND THE ALIGNMENT OF STEPHENS STREET IN MADISON.

B- FROM APARTMENT-PROFESSIONAL (R-4) TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) IN ORDER TO EXTEND THE EXISTING R-2 ZONE TO INCLUDE THE LAND IN THE SOUTHWEST QUADRANT OF THE BLOCK BOUNDED BY ARCHER, RAILROAD, MAIN AND SCOTT STREETS, AND THE NORTHWEST QUADRANT OF THE BLOCK BOUNDED BY MAIN, RAILROAD, QUINCY AND SCOTT STREETS IN MADISON.

C- FROM COMMUNITY COMMERCIAL (C-2) TO HEAVY INDUSTRICAL (M-2) IN ORDER TO EXTEND THE EXISTING M-2 ZONE SOUTHEASTERLY TO INCLUDE THE SOUTHWEST CORNER OF THE INTERSECTION OF RUDOLPH AND RAILROAD STREETS IN MADISON.

D- FROM COMMUNITY COMMERCIAL (C-2) TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) IN ORDER TO:

a- EXTEND THE EXISTING R-2 ZONE EAST TO INCLUDE THE 110 FOOT WIDE BY 120 FOOT DEEP AREA 90 FEET EAST OF SCOTT STREET ON THE NORTH SIDE OF ARCHER STREET IN MADISON.

b- INCLUDE LOTS 25, 26 and 27 OF BLOCK 10 ON THE NORTH SIDE OF MAIN STREET BETWEEN SCOTT AND RAILROAD STREETS IN MADISON.

c- EXTEND THE EXISTING R-2 ZONE ON THE SOUTH SIDE OF ARCHER STREET AND THE EASTERLY SIDE OF SCOTT STREET TO INCLUDE LOTS 5, 6, 7 AND 8 OF BLOCK 10 IN MADISON.

E- FROM HIGHWAY SERVICE COMMERCIAL (C-H) TO HEAVY INDUSTRIAL (M-2) IN ORDER TO EXTEND THE M-2 ZONE TO INCLUDE THE PROPERTY IN THE TOWN OF MADISON LYING SOUTH OF STATE ROUTE 16, EAST OF THE CENTER-LINE OF THE RAILROAD RIGHT-OF-WAY, AND WEST OF THE EXTENSION OF RAILROAD STREET; AND ALL OF THE PROPERTY BOUNDED ON THE NORTH BY THE NORTH LINE OF RUDOLPH STREET, ON THE SOUTH BY THE EXTENSION OF QUINCY STREET, LYING BETWEEN RAILROAD STREET AND COUNTY ROAD 89.

F- FROM HIGHWAY SERVICE COMMERCIAL (C-H) TO AGRICULTURAL GENERAL (A-1) IN ORDER TO EXTEND THE A-1 ZONE NORTH TO INCLUDE THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY BETWEEN RAILROAD STREET AND COUNTY ROAD 89 AND BETWEEN THE EXTENSION OF QUINCY STREET AND THE EXTENSION OF HURLBUT STREET IN THE TOWN OF MADISON.

2- INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AND PRESENT IT TO THE BOARD FOR APPROVAL.

3- THE BOARD CONSIDERED THE EIR FILED WITH THE PLANNING COMMISSION.

4- INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION.

THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 25, 1976, AT 11:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER.

SEE:
RESOLUTION BOOK NO. 16

33 RESOLUTION NO. 76-62; AUTHORIZING JACK DEPEW, TRUSTEE, TO EXECUTE PARTIAL RECONVEYANCE OF THE WEIMAR MEDICAL CENTER AND EXECUTE AGREEMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders and Resolutions.

LIBRARY-COUNTY- Elkhorn Village
- Winters
- Esparto
- Knights Landing.

(Cont. next page.)

34 MINUTE ORDER NO. 76-744: AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE THE VARIOUS BRANCH LIBRARIES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, IN ORDER TO COMPLETE MOVING FURNITURE AND SHELVING FROM THE OLD WEST SACRAMENTO BRANCH LIBRARY INTO THE BRANCHES.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals- Negative Declarations.

35 MINUTE ORDER NO. 76-745: SETS JUNE 15, 1976, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ON ZONE FILES 2563 AND 2564, AS FILED BY RURAL CALIFORNIA HOUSING CORPORATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PROBATION-Group Home for Boys.
PROBATION-Group Home Program for Wards of Juvenile Court.

36 MINUTE ORDER NO. 76-746: APPROVED THE PLAN FOR PROBATION GROUP HOME COUNSELORS IN ACCORDANCE WITH A COPY OF A LETTER TO THE CHAIRMAN OF THE BOARD DATED MARCH 4, 1976, FROM THE PROBATION DEPARTMENT, AND IN ACCORDANCE WITH THE LETTER FROM THE COUNTY COUNSEL DATED APRIL 27, 1976, AND FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-Yolo County Management Association

37 MINUTE ORDER NO. 76-747: INSTRUCTED THE CLERK TO CARRY OVER THE MEMORANDUM FROM THE YOLO COUNTY MANAGEMENT ASSOCIATION, DATED MAY 10, 1976, AS A PETITION TO BE FILED AS OF JULY 1, 1976, IN REGARDS TO ADDING ADDITIONAL MEMBERS TO ITS ASSOCIATION, AND TO SET THE MATTER FOR HEARING ON JULY 13, 1976 AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

38 MINUTE ORDER NO. 76-748: APPROVED IN CONCEPT AND INSTRUCTED THE COUNTY COUNSEL TO DRAFT THE NECESSARY ORDINANCES FOR THE BOARD TO ADOPT AT A LATER DATE FOR THE CHANGES IN THE DAVIS INSET MAP, WOODLAND INSET MAP AND COUNTY WIDE ZONING MAP, AS SUBMITTED BY THE YOLO COUNTY PLANNING DEPARTMENT FOR 25 APPLICATIONS FOR ESTABLISHMENT AND/OR ENLARGEMENT OF AGRICULTURAL PRESERVES AND 2 APPLICATIONS FOR ESTABLISHMENT OR ADDITION TO AGRICULTURAL PRESERVES WITHIN ONE MILE OF THE CITY OF WOODLAND AND CITY OF DAVIS, AS APPROVED BY THE BOARD ON DECEMBER 29, 1975. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 25, 1976, AT 11:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
JUSTICE COURTS-DAVIS-Destruction of Records.

39 MINUTE ORDER NO. 76-749: REFERRED JUDGE McGAHAN'S LETTER DATED MAY 14, 1976, TO THE COUNTY COUNSEL TO REVIEW AND REPORT BACK TO THE BOARD, REGARDING THE REQUEST TO DESTROY CERTAIN RECORDS AS LISTED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-Swine Flu Prevention Program.

40 MINUTE ORDER NO. 76-750: ACCEPTED DR. COBB'S RECOMMENDATION RELATIVE TO THE IMPLEMENTATION OF THE SWINE FLU PREVENTION PROGRAM IN YOLO COUNTY, IN ACCORDANCE WITH A COPY OF THE PROGRAM FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-Swine Flu Prevention Program.

41 MINUTE ORDER NO. 76-751: AUTHORIZED THAT $3,699.00 BE MADE AVAILABLE TO THE PUBLIC HEALTH DEPARTMENT, TO BE USED ON AN AS-YOU-GO-BASIS TO ADVERTISE THE IMPLEMENTATION OF THE SWINE FLU PREVENTION PROGRAM BEING SUBSTANTIATED BY ALL THE THINGS THAT THE HEALTH DEPARTMENT WOULD NEED FOR STARTING THE PROGRAM, AND THAT DR. COBB PREPARE THE NECESSARY TRANSFER TO BE CONSIDERED BY THE BOARD AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-EAST YOLO MEDICAL FACILITIES-Salud-Minute Orders and Resolutions.
HEALTH-Minute Orders and Resolutions.

42 MINUTE ORDER NO. 76-752: GRANTED PERMISSION TO FILL A POSITION, AS OUTLINED BY DR. COBB OF THE HEALTH DEPARTMENT, FOR A TYPIST CLERK II INSTEAD OF AN ACCOUNT CLERK, FOR SALUD CLINIC.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:04 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
COUNTY EXECUTIVE-Manpower COORDINATOR -Minute Orders and Resolutions
EMPLOYEES-TITLE I-Comprehensive Employment and Training Act.
EMPLOYEES-TITLE II-Comprehensive Employment and Training Act of 1973.

43 MINUTE ORDER NO. 76-753: REMOVED THE HIRING FREEZE EFFECTIVE IMMEDIATELY AS TO TITLE I CITY OF DAVIS ONLY. THE HIRING MUST BE THROUGH PROJECT MOVE AS CENTRAL INTAKE SYSTEM FOR COUNTY, AS REQUESTED BY THE MANPOWER OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-MANPOWER COORDINATOR -Minute Orders and Resolutions.
EMPLOYEES-TITLE II-Comprehensive Employment and Training Act-1973
EMPLOYEES-TITLE VI-Comprehensive Employment and Training Act-Minute Orders and Resolutions.

44 MINUTE ORDER NO. 76-754: APPROVED CONCEPT OF TITLE II & VI PROGRAM OPERATOR'S PLANS IN ACCORDANCE WITH THE REQUEST OF THE MANPOWER OFFICE AS FOLLOWS:

a- 6 MONTHS FOR ALL REMAINING PARTICIPANTS.
b- POSITIONS VACATED NOT BE REFILLED.
c- TRANSFER 4 SUBAGENTS, (SUPT. OF SCHOOLS, UCD, HOUSING AND COUNTY) AND 100 PARTICIPANTS TO TITLE II FROM TITLE VI.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-MANPOWER COORDINATOR -Minute Orders & Resolutions.
AGENCIES-SACRAMENTO-MANPOWER AGENCY-Yolo County Program Agent under CETA II
AGENCIES-SACRAMENTO-MANPOWER AGENCY-Yolo County Program Agent under CETA IV
EMPLOYEES-TITLE II Comprehensive Employment and Training Act-1973
EMPLOYEES-TITLE VI-Comprehensive Employment & Training Act Minute Orders & Resolutions.

45 MINUTE ORDER NO. 76-755: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF TRANSMITTAL FOR BOTH PROGRAM OPERATORS PLANS TO THE EXECUTIVE DIRECTOR OF THE SACRAMENTO YOLO EMPLOYMENT AND TRAINING AGENCY, WITH A COPY OF THE LETTER TO BE FILED WITH THE CLERK, AS REQUESTED BY THE MANPOWER OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:20 P.M. and reconvened at 2:30 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Special Report on Yolo General Hospital.

46 MINUTE ORDER NO. 76-756: ACCEPTED INTO EVIDENCE THE WRITTEN MATERIAL SUBMITTED TO THE BOARD OF SUPERVISORS FOR THE MAY 18, 1976, HEARING AT THE YOLO COUNTY FAIR GROUNDS ON THE REPORT FOR CONSOLIDATION OF HOSPITAL SERVICES, AS ARE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Special Report on Yolo General Hospital.
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders and Resolutions.

47 MINUTE ORDER NO. 76-757: DETERMINED TO MAINTAIN THE STATUS QUO, TO LEAVE THE YOLO GENERAL HOSPITAL AS IT IS, AND MOVE FORWARD TO BRING IT UP FOR BETTER SERVICE. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING ON MAY 25, 1976, AT 2:30 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Special Report on Yolo General Hospital.

48 MINUTE ORDER NO. 76-758: MOTION AND SECOND WERE WITHDRAWN TO AMEND SUPERVISOR DUNCAN'S MOTION. THE MOTION WITHDRAWN STATED THAT AFTER THE BUDGET AND WITHIN 60 to 90 DAYS THE BOARD APPOINT A COMMITTEE TO LOOK AT THE TOTAL PICTURE OF HEALTH CARE DELIVERY IN THE COUNTY AND THAT THE COMMITTEE BE DETERMINED AT THAT TIME.

MOTION MADE BY MARCHAND AND SECOND BY THOMPSON WERE WITHDRAWN.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Special Report on Yolo General Hospital.
HOSPITAL-YOLO GENERAL-ADMIN.-
Minute Orders and Resolutions.

49 MINUTE ORDER NO. 76-759: AUTHORIZED THAT WITHIN 60 TO 90 DAYS A TASK FORCE BE APPOINTED; THAT THE TASK FORCE RESPONSIBILITIES WOULD BE TO LOOK AT THE OVER ALL HEALTH CARE DELIVERY SYSTEM IN THE COUNTY; THAT THE TASK FORCE GET COST FIGURES ON ALL ASPECTS OF ADMINISTRATIVE AND OTHERWISE HEALTH COST CARE DELIVERY; WOULD RESEARCH THIS; THAT THE MEMBERSHIP OF THE TASK FORCE OR STUDY COMMITTEE BE APPOINTED BY THE BOARD OF SUPERVISORS WITHIN THE 60 TO 90 DAY PERIOD, THE BOARD IS TO COME UP WITH RECOMMENDATIONS ON HOW TO MAKE THOSE APPOINTMENTS, UNLESS THEY BE MADE FROM THE COMMUNITY WITH COMMUNITY INPUT AND RECOMMENDATION; THAT THE STAFF FOR THE COMMITTEE SHOULD BE DETERMINED AT A LATER DATE AFTER BUDGET, BUT BEFORE THE TASK FORCE IS ESTABLISHED; AND THAT THE REPRESENTATIVES OF THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING AND OF THE HOSPITAL ADVISORY BOARD WOULD ASSUME THE LEAD AND RESPONSIBILITY OF THE COMMITTEE. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MAY 25, 1976, AT 2:30 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: Duncan. Absent: None.

The Board of Supervisors recessed at 3:20 P.M. and reconvened at 3:35 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE-
RELATIONS PANEL-Report on Clerical Classification Study for 1976.
EMPLOYEES-EMPLOYER-EMPLOYEE-
RELATIONS PANEL-Recommendations.
EMPLOYEES-Association.

50 MINUTE ORDER NO. 76-760: CONTINUED TO JUNE 9, 1976, AT 2:00 P.M. THE CONSIDERATION OF THE CLERICAL CLASSIFICATION STUDY, DATED MAY 21, 1976, AND FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:20 P.M. for a Board of Equalization Matter. The Board reconvened at 4:30 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
ORDINANCES.

51 MINUTE ORDER NO. 76-761: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, A PROPOSED ORDINANCE TO PUT A POSITION OF FAMILY NURSE PRACTIONER IN THE SALARY ORDINANCE AND SETS JUNE 1, 1976, AT 9:05 TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-Minute Orders and Resolutions.

52 MINUTE ORDER NO. 76-762: REQUESTED THE COUNTY EXECUTIVE TO WORK WITH THE PUBLIC HEALTH DIRECTOR AND COME BACK TO THE BOARD WITH A RECOMMENDATION ON QUALITY OF EQUAL PAY FOR EQUAL WORK ON THE PREVIOUS SALARY OF STEPHANNIE FEHM AS A FAMILY NURSE PRACTIONER.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:35 P.M. for an executive session. The clerk was excused from the session. The Board reconvened at 4:40 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
AFFIRMATIVE ACTION COORDINATOR-Minute Orders and Resolutions.
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appeals, Findings and Decisions.

53 MINUTE ORDER NO. 76-763: AUTHORIZED LUIS CAMPOS TO BE REPRESENTED BY COUNSEL, AND THE COUNSEL TO BE EMPLOYED BY LES MEANS, IN REGARDS TO DEPOSITIONS THAT MR. CAMPOS IS TO MAKE IN THE MATTER OF DENE HEDRICK V. BETSY A. MARCHAND.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:45 P.M. for an Executive Session. The Clerk was excused from the session. The Board reconvened at 4:50 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

54 MINUTE ORDER NO. 76-764: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:55 P.M. ON THE 25th DAY OF MAY, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Dan O. Barton
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Peter E. Lucas
Deputy

TYPED BY vg
PROOF READ BY vg & dc

/ /

The Yolo County Board of Supervisors met the 1st day of June, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Chairman Barton. County Executive Meier was present. Vice-Chairman Thompson presided at the meeting in the absence of Chairman Barton.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-Claims-Approved.
COMMISSIONS-EOC-Minute Orders & Resolutions.
CLAIMS-Against the County.
AUDITS-COUNTY BOOKS-Special Districts.
FIRE PROTECTION DISTRICTS-Springlake Fire Protection District.
CEMETERY DISTRICTS-Cottonwood.
LANDS-LEASED-For Gas, Oil and Other Hydrocarbon Substances with Atlantic Oil Company and Anacapa Oil Corporation.
FOUTS SPRINGS BOYS CAMP-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 76-764: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 1, 1976, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 25, 1976, AS PREPARED BY THE CLERK.

2 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

4 - ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $34,313.00 FROM THE TREASURER OF THE UNITED STATES, FOR THE FOURTH AND FINAL INSTALLMENT ON THE CSA GRANT 90638 FOR THE FISCAL YEAR 1975-76 FOR EOC.

5 - DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, COUNTY OF COLUSA AND COUNTY OF SOLANO, AS FILED BY MARK G. STEIDLMAYER, ATTORNEY FOR MARIAL DAVIS, DAVID TARKE, FREDERICK TARKE, PETE ANDERSON, ANNA TARKE, KERMIT TARKE, JAMES TARKE, CLIFTON MARSHALL DAVIS AND MAGDALENE INEZ DAVIS, IN THE AMOUNT OF $71,081.56, FOR DAMAGES ARISING OUT OF A FIRE ALLEGED TO HAVE OCCURRED ON AUGUST 8TH, 1975 AT THE FOUTS SPRINGS BOYS CAMP IN COLUSA COUNTY; REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIERS AND THAT CLAIMANTS BE GIVEN NOTICE OF DENIAL.

6 - ACCEPTED AUDIT REPORTS PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR THE SPRINGLAKE FIRE PROTECTION DISTRICT AND THE COTTONWOOD CEMETERY DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1975 AND FILED WITH THE CLERK.

7 - ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $21.76, WHICH IS INTEREST AND PRIOR RESERVE FOR GAS, OIL AND OTHER HYDROCARBON SUBSTANCES, IN ACCORDANCE WITH AGREEMENT NOS. 74-110 AND 74-111 PAID BY ROYALTY DISTRIBUTORS, INC.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

File:
COUNTY CLERK-ELECTIONS-Central Committees.

2 MINUTE ORDER NO. 76-765: DECLARED ELEVEN CANDIDATES FOR MEMBERSHIP ON THE CENTRAL COMMITTEES OF YOLO COUNTY AS ELECTED BY THE BOARD OF SUPERVISORS, IN ACCORDANCE WITH SECTIONS 8873 AND 9373 OF THE CALIFORNIA ELECTION CODE AND THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

Supervisor Barton arrived at 9:07 A.M. and presided as Chairman of the Board of Supervisors.

File:
ORDINANCES-No. 735.18.

SEE.
ORDINANCE BOOK NO. 5-A-1

3 ORDINANCE NO. 735.18, AMENDING THE SALARY ORDINANCE TO CREATE THE POSITION OF FAMILY NURSE PRACTIONER IN THE PUBLIC HEALTH DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JUNE 1, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARDS-HOUSING CODE ADVISORY & APPEALS BOARD-Appointments & Oaths of Office.

4 MINUTE ORDER NO. 76-766: RE-APPOINTED THE FOLLOWING PERSONS TO SERVE ON THE HOUSING CODE ADVISORY AND APPEALS BOARD AS FOLLOWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - RICHARD LANDUCCI, REPRESENTING THE BUILDING TRADES, FOR A THREE YEAR TERM EXPIRING APRIL 24, 1979.

2 - FRANK HEARD, REPRESENTING SUPERVISORIAL DISTRICT NO. 3, FOR A THREE YEAR TERM EXPIRING APRIL 24, 1979.

3 - GARY FREEMAN, REPRESENTING SUPERVISORIAL DISTRICT NO. 5, FOR A THREE YEAR TERM EXPIRING APRIL 24, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
INDIGENT-BURIALS AGREEMENT.
WELFARE-Indigent Veteran Grave Stones.
WELFARE-MISCELLANEOUS-Indigent Transportation and Taxi Agreements.
INDIGENT-Transportation Fund.

5 MINUTE ORDER NO. 76-767: APPROVED AN INCREASE IN THE CEMETERY CHARGES AT THE MONUMENT HILL MEMORIAL PARK FROM $125 PER BURIAL TO $155.50 PER BURIAL, EFFECTIVE JULY 1, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
FIREWORKS-Permission.

6 MINUTE ORDER NO. 76-768: GRANTED PERMISSION TO THE RED DEVIL FIREWORKS COMPANY, ON BEHALF OF THE OLD SACRAMENTO CITIZENS AND MERCHANTS, INC., AND CALIFORNIA FIREWORKS DISPLAY COMPANY, TO FIRE AN AERIAL DISPLAY SHOW ON JULY 3RD, 1976, AT 9:00 P.M., ON THE BANK OF THE SACRAMENTO RIVER IMMEDIATELY BELOW THE MARINA INN MOTEL, PROVIDED IT IS APPROVED BY THE WASHINGTON FIRE PROTECTION DISTRICT, THAT ALL LETTERS AND PERMISSIONS ARE OBTAINED, AND THAT THE INSURANCE CERTIFICATES COVERING YOLO COUNTY FOR $500,000.00 COMBINED SINGLE LIMITS ARE KEPT IN EFFECT FOR THE PERIOD REQUIRED BY LAW.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
REVENUE SHARING-1976.

7 MINUTE ORDER NO. 76-769: RESCHEDULED THE REVENUE SHARING DATE AND TIME FROM JUNE 23, 1976, STARTING AT 9:00 A.M. TO 12:00 P.M., TO JUNE 18, 1976, STARTING AT 9:00 A.M., IN THE PLANNING COMMISSION MEETING ROOM, TO CONSIDER REVENUE SHARING REQUESTS SUBMITTED BY VARIOUS COUNTY DEPARTMENTS, AND SCHEDULED JUNE 22, 1976, AT 7:30 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CA, TO MAKE ALLOCATIONS ON THE VARIOUS REVENUE SHARING REQUESTS SUBMITTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PARKS-Elkhorn Regional-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 76-770: AUTHORIZED THE COUNTY EXECUTIVE TO DRAFT A LETTER RESPONDING TO THE SACRAMENTO AUDUBON SOCIETY REQUEST FOR A COPY OF THE RECENTLY PREPARED VTN ECONOMIC FEASIBILITY REPORT AND ANY OTHER PERTINENT DOCUMENTS RELATING TO THE ELKHORN REGIONAL PARK PLAN PROPOSAL AND THAT ALL COPIES REQUESTED IN THEIR LETTER BE SUPPLIED.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PARADE-Policy & Permission.

9 MINUTE ORDER NO. 76-771: GRANTED PERMISSION TO J. MORENO, JR., TO HOLD A PARADE ON COUNTY ROADS FOR A MARCH FROM THE TOWN OF YOLO TO THE STATE CAPITOL IN SACRAMENTO ON JUNE 5, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AND REQUESTED THAT MR. MORENO GET PERMISSION FROM THE STATE OF CALIFORNIA HIGHWAY PATROL TO USE THE VARIOUS HIGHWAYS ON THEIR MARCH TO THE CAPITOL.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Marchand was excused at 9:32 A.M. and returned at 9:36 A.M.

File:
LIBRARY-COUNTY-AGREEMENTS-McNaughton Book Service.
LIBRARY-COUNTY-Davis.
-Esparto.
-Winters.
-Yolo County
-Arthur F. Turner.
-Clarksburg.
-Elkhorn.

SEE:
AGREEMENT BOOK NO. 33

10 MINUTE ORDER NO. 76-772: APPROVED AGREEMENT NO. 76-84, WITH McNAUGHTON BOOK SERVICE, AMENDING AGREEMENT WITH THE McNAUGHTON BOOK SERVICE, TO REFLECT A REDUCTION FROM 400 TO 300 BOOKS FOR THE DAVIS BRANCH LIBRARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THE BOARD FURTHER AUTHORIZED THE COUNTY LIBRARIAN TO DROP ENTIRELY THE ACCOUNT FOR 100 BOOKS FOR THE ESPARTO BRANCH LIBRARY, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

11 MINUTE ORDER NO. 76-773: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 3401, 3290, 3291, 3292, 3280, 3327, 3328, 3329, 3339, 3338, 3342, 3346, 3345, 3357 AND 3358, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appeals, Findings & Decisions.
SHERIFF-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 76-774: AUTHORIZED THAT THE SERVICES OF ATTORNEY JOHN T. KETELSEN BE OBTAINED TO REPRESENT THE BOARD OF SUPERVISORS IN THE MATTER OF EUGENE HAWES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.
HEALTH-Minute Orders & Resolutions.
PUBLIC DEFENDER-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 76-775: AUTHORIZED THE AUDITOR TO DRAW THREE WARRANTS AS FOLLOWS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - $150.00 IN FAVOR OF AMERICAN PUBLIC HEALTH ASSOCIATION, 1015 EIGHTEENTH ST., N.W., WASHINGTON, D.C. 20036, FOR 1 MEMBERSHIP, TO BE CHARGED TO THE PUBLIC HEALTH DEPARTMENT.

2 - $202.73 IN FAVOR OF AMERICAN DENTAL ASSOC., ORDER SECTION CAT 75, 211 EAST CHICAGO AVENUE, CHICAGO, ILLINOIS 60611, FOR PURCHASE OF VARIOUS ITEMS TO BE CHARGED TO THE YOLO COUNTY HEALTH DEPARTMENT.

3 - $65.00 IN FAVOR OF COURTROOM COMPENDIUMS, 5253 TOPANGA BLVD., WOODLAND HILLS, CALIFORNIA 91364 FOR THE PURCHASE OF 1 - SEARCHES, SEIZURES AND BUGGING COMPENDIUM AND ACME VISIBLE HINGED FOLDER TO BE CHARGED TO THE PUBLIC DEFENDER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agree-Yolo Sportsmen Association-for land adjoining Flight Strip.

SEE:
AGREEMENT BOOK NO. 33

14 MINUTE ORDER NO. 76-776: APPROVED AGREEMENT NO. 76-85, WITH THE YOLO SPORTSMAN'S ASSOCIATION, A NON-PROFIT CORPORATION, HEREINAFTER REFERRED TO AS SPORTSMEN, AMENDING AGREEMENT NO. 68-43, TO DELETE THAT CERTAIN STRIP OF LAND ORIGINALLY INCLUDED IN SAID LEASE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 76-777: APPROVED THE WORK SCHEDULE FOR THE 1976 HOUSING GRANT FINAL APPLICATION, AS STATED IN SAID WORK SCHEDULE FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Marchand was excused at 9:46 A.M.

File:
LEAVES-Of Absence.

16 MINUTE ORDER NO. 76-778: GRANTED PERMISSION TO RENEE SHURDEN, AUDITOR-APPRAISER, ASSESSOR'S OFFICE, FOR A LEAVE OF ABSENCE WITHOUT PAY FOR MAY 21, 1976 THROUGH JULY 31, 1976, FOR MATERNITY LEAVE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

Supervisor Marchand returned at 9:50 A.M.

File:
COMMISSIONS-Sacramento Regional Area Planning Commission-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

17 RESOLUTION NO. 76-63, RESOLVING THAT THE COUNTY OF YOLO HEREBY APPROVES THE ORGANIZATION PLAN FOR THE SACRAMENTO AREA CRIMINAL JUSTICE AND DELINQUENCY PREVENTION PLANNING DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan,Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 76-779: REQUESTED THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA TO LOOK INTO THE ENCROACHMENTS BEING MADE BY THE NEW FEDERALISM AND ITS BAD EFFECT ON LOCAL GOVERNMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.

SEE:
AGREEMENT BOOK NO. 33

19 MINUTE ORDER NO. 76-780: APPROVED AGREEMENT NO. 76-86, A RIGHT-OF-WAY CONTRACT, WITH BESSIE H. & JOHN H. GRIFFIN, FOR CERTAIN ROAD IMPROVEMENTS ON COUNTY ROAD NO. 31, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY AIRPORT-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 76-781: APPROVED WORK ORDER FOR FENCING AT THE YOLO COUNTY AIRPORT, IN ACCORDANCE WITH A COPY OF THE WORK ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:01 A.M. and reconvened at 10:15 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
EMPLOYEES-YOLO COUNTY EMPLOYEES ASSOCIATION-Meet & Confer Session
EMPLOYEES-YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION-Meet & Confer Sessions.
EMPLOYEES-YOLO COUNTY MANAGEMENT ASSOCIATION-Meet & Confer Session.
SALARY-HEARINGS-1976.

SEE:
RESOLUTION BOOK NO. 16

21 RESOLUTION NO. 76-64, MAKING A DECLARATION AS TO RESERVATION OF THE POWER TO GRANT RETROACTIVE ADJUSTMENTS AND MODIFICATIONS OF SALARIES AND FRINGE BENEFITS OF COUNTY OFFICERS AND EMPLOYEES OF THE COUNTY OF YOLO, AND TO MAKE SUCH ACTION RETROACTIVE TO JULY 1, 1976, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2525-El Macero Park Unit No. 2.

22 MINUTE ORDER NO. 76-782: ACCEPTED AUDITOR'S LETTER GIVING THE ESTIMATED TAXES; ACCEPTED BOND NO. 1-876-324 FROM THE OHIO CASUALTY INSURANCE COMPANY TO COVER THE ESTIMATED TAXES REQUIRED FOR FILING SUBDIVISION NO. 2525, EL MACERO PARK UNIT NO. 2 AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by thefollowed vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE II-Comprehensive Employment & Training Act-Sub-Grantee Agreement.
EMPLOYEES-TITLE VI-Comprehensive Employment & Training Act-Sub-Grantee Agreement.

SEE:
AGREEMENT BOOK NO. 33

23 MINUTE ORDER NO. 76-783: APPROVED THE FOLLOWING AGREEMENTS REGARDING RE-DISTRIBUTION OF CETA TITLE II AND VI FUNDS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1 - AGREEMENT NO. 76-87, WITH THE CITY OF DAVIS, AMENDING AGREEMENT NO. 75-210.

2 - AGREEMENT NO. 76-88, WITH THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, AMENDING AGREEMENT NO. 75-213.

3 - AGREEMENT NO. 76-89, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, AMENDING AGREEMENT NO. 75-204 AND AGREEMENT NO. 76-35.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGENCY-GOLDEN EMPIRE HEALTH SYSTEMS-Appointments & Oaths of Office.

24 MINUTE ORDER NO. 76-784: APPOINTED SUPERVISOR WILLIAM E. DUNCAN AS THE ELECTED OFFICIAL TO SERVE ON THE GOVERNING BODY OF THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-Actions-Approved.

25 MINUTE ORDER NO. 76-785: APPROVED THE "SENIOR YOLO GO ROUND" AS PRESENTED TO THE BOARD BY FRANK BUDAI OF EOC, STATED IN EOC ACTION NO. 76-70, ITEM 2, WITH THE CONDITIONS MENTIONED IN THE DISCUSSION ON THIS MATTER AND THAT MR. BUDAI SEE THAT THIS PROGRAM IS COORDINATED WITH THE COUNTY MINI TRANSPORTATION PROGRAM.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-Actions Approved.

26 MINUTE ORDER NO. 76-786: APPROVED ABSTRACTS AND SUBMISSION OF SUMMER LUNCH PROGRAM, AS PRESENTED BY FRANK BUDAI, OF EOC, STATED IN ACTION NO. 76-70, (1), AND STATED IN THE EOC MINUTES OF MAY 25, 1976, FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-Action Approved.

27 MINUTE ORDER NO. 76-787: APPROVED EOC ACTION NO. 76-71, APPROVING ALL TRAVEL REQUESTS AS PRESENTED BY MRS. SMITH WITH THE EXCEPTION OF TRAVEL FOR DAISY LIEDKIE, AS STATED IN THE MINUTES OF MAY 25, 1976, OF EOC FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-Actions-Approved.

28 MINUTE ORDER NO. 76-788: ACCEPTED EOC ACTION NO. 76-74, STATEMENT OF EXPENDITURES FOR THE PERIOD ENDING APRIL 30, 1976, IN ACCORDANCE WITH COPIES OF THE MINUTES OF MAY 25, 1976, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisor recessed at 10:50 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
WELFARE-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 76-789: AGREED TO FOLLOW RECOMMENDATION FROM THE WELFARE DIRECTOR AS OUTLINED ON PAGE 3 OF THE RECOMMENDATION FILED WITH THE CLERK AS FOLLOWS:

1 - GROUP A - TITLE CHANGES ONLY BE ADOPTED.

2 - GROUP B - TITLE CHANGES AND SALARY ADJUSTMENTS AT AN ANNUAL COST OF $5,766, INCLUDING FRINGE BENEFITS BE ADOPTED.

3 - THAT THE ORDINANCE BE AMENDED TO CHANGE ONE SOCIAL WORKER III TO STAFF SERVICES MANAGER AT AN ANNUAL COST OF $1,774, INCLUDING FRINGE BENEFITS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING COMMISSION-Appeals.
SUBDIVISIONS-No. 2462.

30 MINUTE ORDER NO. 76-790: AMENDED MINUTE ORDER NO. 76-520 TO CHANGE THE HEARING FOR REQUEST FOR REHEARING AND FOR HEARING ON SAID PROPOSED FINDINGS OF THE HONORABLE BOARD OF SUPERVISORS FOR DETERMINATION NO. 76-1, CONCERNING THE APPEAL TO THE BOARD OF DENIAL OF TENTATIVE MAP NO. 2462, TO SEPTEMBER 21, 1976, AT 2:00 P.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
PARK DEPARTMENT-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 76-791: AUTHORIZED EARL BALCH, DIRECTOR, PARKS AND RECREATION DEPARTMENT, TO PROCEED IN THE HIRING OF 5 EXTRA HELP POSITIONS IN THE SUMMER RECREATION PROGRAM, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:51 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors recessed at 2:19 P.M. and reconvened at 2:20 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
YOUTH SERVICE BUREAU-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 76-792: ALLOWED THE YOUTH SERVICES BUREAU DIRECTOR TO APPLY FOR FUNDS TO PROVIDE EXPANDED SUMMER ACTIVITY PROGRAMS FOR THE UNINCORPORATED AREAS OF YOLO COUNTY IN THE AMOUNT OF $5,361.44, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-APPEALS-On Personnel Director's Decision.

33 MINUTE ORDER NO. 76-793: UPHELD THE PERSONNEL DIRECTOR'S ACTION, WITH RELUCTANCE, AND DENIED THE APPEAL OF TERRY FARNHAM REQUESTING THE RIGHT TO AN ORAL QUALIFICATIONS BOARD EXAMINATION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 1, 1976, AT 2:30 P.M. IN THE PRESENCE OF TERRY FARNHAM AND FLOYD McCAIN, PERSONNEL DIRECTOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: Thompson. Absent: None.

The Board of Supervisors recessed at 2:55 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
HEALTH-HOUSING ADMINISTRATION-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 16

34 RESOLUTION NO. 76-65, AUTHORIZED THE YOLO COUNTY HOUSING AUTHORITY TO IMMEDIATELY PROCEED WITH THE HOUSING REHABILITATION PROGRAM AND THAT THE CHAIRMAN BE AUTHORIZED TO SEND THE APPROVED GRANT PROGRAM TO H.U.D., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

35 MINUTE ORDER NO. 76-794: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:05 P.M. ON THE 1ST DAY OF JUNE 1976,

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Dale P. Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
By _____ Deputy

TYPED BY vg
PROOF READ BY _____

The Yolo County Board of Supervisors met the 9th day of June, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Assistant County Executive William Derrick was present in the absence of County Executive Erwin W. Meier. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-Claims-Approved.
CLAIMS-Against the County.
LANDS-LEASED-Atlantic Oil Co-Oil & Gas.
FIRE PROTECTION DISTRICTS-East Davis.
ZONING-HEARINGS-Rezoning.

1 MINUTE ORDER NO. 76-795: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 9, 1976, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 1, 1976, AS PREPARED BY THE CLERK.

2 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4 - ACCEPTED STIPULATION RECEIVED BY THE CLERK STATING THAT THE COUNTY OF YOLO WILL BE DISMISSED WITHOUT PREJUDICE IN THE MATTER OF A CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY JAMES E. KASSIS, ATTORNEY AT LAW, ON BEHALF OF TERRI LYNN IVEY.

5 - ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $63.96 FROM ATLANTIC OIL COMPANY FOR LEASING COUNTY LAND FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, AS STATED IN AGREEMENT NOS. 73-102 AND 73-103.

6 - ACCEPTED AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON THE EAST DAVIS FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1975.

7 - SETS JUNE 29, 1976, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A REQUEST FOR A ZONE CHANGE IN THE ESPARTO AREA, AS SUBMITTED BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Thompson, seconded by Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGENCY-Golden Empire Health Systems Agency-Appointments & Oaths of Office.

2 MINUTE ORDER NO. 76-796: APPOINTED LEON SCHIMMEL, M.D., AS THE REPRESENTATIVE OF THE YOLO COUNTY MEDICAL SOCIETY, TO SERVE ON THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY, UNDER THE PROVIDER SECTOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-Swine Flu Prevention Program.

SEE:
AGREEMENT BOOK NO. 33

3 MINUTE ORDER NO. 76-797: RESCINDED MINUTE ORDER NO. 76-750 AND APPROVED AGREEMENT NO. 76-90, WITH THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, FOR THE IMPLEMENTATION OF THE SWINE FLU PREVENTION PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

4 MINUTE ORDER NO. 76-798: GRANTED PERMISSION TO THE FOLLOWING ORGANIZATIONS TO HOLD PARADES ON THE VARIOUS DATES AND TIMES AS LISTED IN THE REQUESTS FILED WITH THE CLERK:

1 - TO THE CLARKSBURG VOLUNTEER FIREMEN'S ASSOCIATION ON JUNE 13, 1976, AT 12:00 NOON AND CONTINUING FOR ABOUT ONE HOUR;

2 - THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE TO SPONSOR A PARADE, CALLED "RIVER DAYS" WHICH WILL TAKE PLACE ON WEST CAPITOL AVENUE ON JULY 3RD, 1976, THAT WILL LAST FROM 3 P.M. TO APPROXIMATELY 4:30 P.M. IN THE WEST SACRAMENTO AREA AND } Amended by M.O. No. 76-918

(CONT. NEXT PAGE)

3 - WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE FOR A SMALLER EVENT, THE RIVER BURIAL FOR "OLD MAN INFLATION" ON JULY 3RD, 1976, STARTING AT 1 P.M. AND END ABOUT 2:00 P.M. IN THE WEST SACRAMENTO AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGENCY-SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES COORDINATING AGENCY-Minute Orders & Resolutions.
AGENCY-SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES COORDINATING AGENCY-EMS Project.

Superseded by M.O. 77-193 agree 77-47

SEE:
AGREEMENT BOOK NO. 33

5 MINUTE ORDER NO. 76-799: APPROVED AGREEMENT NO. 76-91, PROPOSED MODIFICATION OF THE JOINT POWERS AGREEMENT ESTABLISHING THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL CARE COORDINATING COUNCIL, AND A JOINT EXERCISE OF POWERS AGREEMENT FOR THE PURPOSE OF PROVIDING FOR THE IMPLEMENTATION, OPERATION AND MANAGEMENT OF AN EMERGENCY MEDICAL SERVICE SYSTEM IN THE COUNTIES OF EL DORADO, NEVADA, PLACER, SACRAMENTO, SIERRA, SUTTER, YOLO AND YUBA, STATE OF CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT ON BEHALF OF THE COUNTY OF YOLO.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 76-800: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CARD TO THE METROPOLITAN CLEARINGHOUSE, SACRAMENTO REGIONAL AREA PLANNING COMMISSION MARKED FAVORABLY ON THE SACRAMENTO-YOLO EMPLOYMENT & TRAINING AGENCY CETA TITLE III, SUMMER YOUTH PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

7 MINUTE ORDER NO. 76-801: GRANTED DORIS E. HENDRICKS, IN THE VETERANS SERVICE OFFICE, AN EXTENDED LEAVE OF ABSENCE WITHOUT PAY THROUGH JUNE 30, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Request.
AGRICULTURAL COMMISSIONER-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 76-802: AUTHORIZED THE AGRICULTURAL COMMISSIONER TO SCHEDULE OVERTIME FOR CERTAIN OF HIS DEPARTMENTAL RESPONSIBILITIES FOR APPROXIMATELY THE NEXT FIVE MONTHS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments.

9 MINUTE ORDER NO. 76-803: THE BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED 5 APPOINTMENTS OF CERTAIN DOCTORS TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL AND REAPPOINTED 71 DOCTORS TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, ALL IN ACCORDANCE WITH THE COPIES OF THE RECOMMENDATIONS AND APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-County Care-Written Off.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments-Uncollectable Bad Debts.

10 MINUTE ORDER NO. 76-804: AUTHORIZED THE YOLO GENERAL HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS TOTALING $14,475.26 FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE LIST OF ACCOUNTS ATTACHED TO THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-AGREEMENTS-Janitorial Services-Reliable Maintenance-Arthur F. Turner Branch Library.
LIBRARY-COUNTY-AGREEMENTS-Janitorial Services.

SEE:
AGREEMENT BOOK NO. 33

11 MINUTE ORDER NO. 76-805: APPROVED AGREEMENT NO. 76-92, WITH OTTO H. SPRINK, DBA RELIABLE MAINTENANCE, FOR JANITORIAL SERVICES FOR THE COUNTY OF YOLO BRANCH LIBRARY, ARTHUR F. TURNER BRANCH, LOCATED AT 1212 MERKLEY AVENUE, WEST SACRAMENTO, CA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PROBATION-AGREEMENTS-With State Youth Authority.

SEE:
AGREEMENT BOOK NO. 33

12 MINUTE ORDER NO. 76-806: APPROVED AGREEMENT NO. 76-93, WITH THE CALIFORNIA YOUTH AUTHORITY FOR CERTAIN DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS OF THE CALIFORNIA DEPARTMENT OF YOUTH AUTHORITY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY AIRPORT-AGREEMENTS-Engineering Agreement-Raymond Vail & Associates.

13 MINUTE ORDER NO. 76-807: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER GIVING 15 DAYS WRITTEN NOTICE THAT THE YOLO COUNTY BOARD OF SUPERVISORS WISHES TO TERMINATE AGREEMENT NO. 75-117 WITH RAYMOND VAIL & ASSOCIATES, IN ACCORDANCE WITH A COPY OF THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 76-808: AUTHORIZED THE WELFARE DEPARTMENT TO EXPEND APPROXIMATELY $1,665.00 OF THE FIXED ASSETS FUNDS REMAINING IN ITS 1975/76 ALLOCATION, TO REPLACE UNWORKABLE AND OBSOLETE DICTATION EQUIPMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Thompson was excused at 9:45 A.M.

File:
WATER DISTRICTS-Dunnigan-
Assessment Book Hearings.

15 MINUTE ORDER NO. 76-809: BOARD OF SUPERVISORS SETS JUNE 29, 1976, AT 2:30 P.M., AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO SIT AS A BOARD OF EQUALIZATION IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO HEAR ANY PROTESTS ON THE ASSESSMENTS IN THE DUNNIGAN WATER DISTRICT ASSESSMENT BOOK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

Supervisor Thompson returned at 9:46 A.M.

File:
BOARDS-BOARD OF EQUALIZATION-
Hearings-1976.

16 MINUTE ORDER NO. 76-810: SETS JUNE 15, 1976, AT 2:30 P.M., TO HOLD A PUBLIC HEARING WITH THE BOARD OF SUPERVISORS SITTING AS A BOARD OF EQUALIZATION IN THE BOARD OF SUPERVISORS' CHAMBERS, YOLO COUNTY COURTHOUSE, WOODLAND, CA, TO CONSIDER THE PROPOSED FINDINGS, CONCLUSION AND ORDER WHICH THE COUNTY COUNSEL'S OFFICE HAS PREPARED IN THE MATTER OF RICE GROWERS' ASSOCIATION V. COUNTY OF YOLO, SUPERIOR COURT NO. 32392 - 1974 APPLICATION FOR EQUALIZATION NUMBERS 10, 31, 32, 33, 34, 35, 36, 37, 38, 39 and 40.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:00 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

Supervisor Edmonds was excused at 10:00 A.M. and returned at 10:03 A.M.

File:
BUILDINGS-COUNTY JAIL &
PRISON FARM-New County Jail
& Office Building.

SEE:
AGREEMENT BOOK NO. 33

17 MINUTE ORDER NO. 76-811: ACCEPTED THE BID OF SPANGLER CONSTRUCTION COMPANY, THE LOW BIDDER, IN THE AMOUNT OF $154,900.00, REGARDING THE ADDITION NO. 1 FOR THE YOLO COUNTY JAIL, AS FILED WITH THE CLERK, AND APPROVED AGREEMENT NO. 76-94, WITH SPANGLER CONSTRUCTION COMPANY TO PROVIDE THE WORK ON SAID ABOVE MENTIONED ADDITION NO. 1 FOR THE YOLO COUNTY JAIL AS PER SPECIFICATIONS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT WHEN IT IS PRESENTED TO THE CLERK FOR SIGNATURE. THE BOARD FURTHER REJECTED ALL OTHER BIDS RECEIVED ON SAID PROJECT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
DUMPS-Solid Waste Disposal
Facility.

18 MINUTE ORDER NO. 76-812: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO SELL RECOVERED RECYCLABLE MATERIALS RECEIVED AT THE CENTRAL LANDFILL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-Transit.
PUBLIC WORKS-Minute Orders &
Resolutions.

19 MINUTE ORDER NO. 76-813: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO INCREASE THE LEVEL OF BUS SERVICE ON THE RUMSEY-ESPARTO-WOODLAND ROUTE BY PROVIDING AN ADDITIONAL BUS ON TUESDAYS AND THURSDAYS FOR ONE MONTH ONLY.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2478-Continental Port Industrial Park, Unit No. 2.

SEE:
RESOLUTION BOOK NO. 17

20 RESOLUTION NO. 76-66, ACCEPTING SUBDIVISION NO. 2478, UNIT NO. 2, CONTINENTAL PORT INDUSTRIAL PARK, AND APPROVING AGREEMENT NO. 76-95, FOR THE SUBDIVISION IMPROVEMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT; AND

MINUTE ORDER NO. 76-814: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE PROPOSED MAP OF SUBDIVISION NO. 2478, UNIT NO. 2, CONTINENTAL PORT INDUSTRIAL PARK; ACCEPTED THE PROPERTY TAX PAYMENT GUARANTEE BOND COVERING THE AMOUNT REQUIRED FOR FILING SAID MAP; ACCEPTED THE SECURITIES REQUIRED FOR THE ABOVE AGREEMENT AS FILED WITH THE CLERK AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution, Agreement and Minute Order were passed, adopted, approved and ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2584-Grace & Suye Horibe.

SEE:
RESOLUTION BOOK NO. 17

21 RESOLUTION NO. 76-67, ACCEPTING PARCEL MAP NO. 2584 FOR GRACE AND SUYE HORIBE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION OF ACCEPTANCE FOR SAID MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-East Yolo Welfare Building-Remodeling Project.

22 MINUTE ORDER NO. 76-815: ACCEPTED CONTRACT AGREEMENT NO. 75-353 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, REGARDING BUILDING REMODEL AT 922 SACRAMENTO AVENUE, BRODERICK, CA, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF-Communication & Console.
BUILDINGS-COUNTY JAIL & PRISON FARM-New County Jail & Office Building-Architect Agreement with Crippen and Graf.

23 MINUTE ORDER NO. 76-816: ACCEPTED CONTRACT AGREEMENT NO. 76-32 AS HAVING BEEN COMPLETED IN REGARDS TO THE COMMUNICATIONS ROOM ALTERATIONS IN THE YOLO COUNTY JAIL, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions-Approved.

24 MINUTE ORDER NO. 76-817: BOARD COMMENTED FAVORABLY ON EOC ACTION NO. 76-70, (ITEM 3) REGARDING THE GRANTEE FOR HEAD START PROGRAMS IN YOLO COUNTY FUNDED BY OFFICE OF CHILD DEVELOPMENT, REGION IX, DEPARTMENT OF HEALTH, EDUCATION AND WELFARE, GRANTEE PLAN OF ACTION FOR PROGRAM YEAR STARTING JULY 1, 1976 ENDING JUNE 30, 1977, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
1976-77 Mental Health Services
Alcohol County Plan (Preliminary State Budget).

25 MINUTE ORDER NO. 76-818: APPROVED THE 1976-77 MENTAL HEALTH SERVICES ALCOHOL COUNTY PLAN (PRELIMINARY STATE BUDGET) FOR SUBMISSION TO THE STATE DEPARTMENT OF HEALTH AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CERTIFICATION FORM, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK FROM CAPTANE P. THOMSON, M.D., PROGRAM CHIEF.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

WITHDRAWN BY MINUTE ORDER NO. 76-820

File:
PROBATION-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 76-819: MOTION TO GRANT PROBATION DEPARTMENT AUTHORITY TO BEGIN PREPARATIONS FOR THE INITIATION OF A COUNSELING AND REMEDIAL EDUCATION PROGRAM TO BEGIN OPERATION IN SEPTEMBER, 1976 AND THAT THE COUNTY COUNSEL BE DIRECTED TO PREPARE AN ORDINANCE IN COMPLIANCE WITH THE WELFARE AND INSTITUTIONS CODE SECTIONS 880 AND 811 ET SEQ WAS WITHDRAWN.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PROBATION-Minute Order & Resolutions.

27 MINUTE ORDER NO. 76-820: MOTION MADE BY MARCHAND AND SECONDED BY SUPERVISOR THOMPSON TO ADD A STIPULATION TO THE PREVIOUS MOTION MADE IN MINUTE ORDER NO. 76-819, WHICH WAS WITHDRAWN, THAT NO INCREASE IN TAX RATE BE MADE BECAUSE OF THE PREVIOUS MOTION, WAS WITHDRAWN. THE BOARD DECIDED THAT BOTH MOTIONS SHOULD BE WITHDRAWN AND THE MATTER BE PRESENTED TO THE BOARD IN TWO WEEKS WITH THE PRESENTATION TO THE BOARD OF A REVISED PROGRAM BEFORE THE BOARD WOULD TAKE ANY ACTION ON THIS MATTER.

File:
PARKS-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 76-821: GRANTED THE PARKS DIRECTOR THE AMOUNT OF $1,000.00 FOR EXTRA HELP IN ORDER TO PREPARE THE CATALOGING OF ITEMS DONATED TO THE COUNTY MUSEUM, AS VERBALLY REQUESTED BY THE PARKS DIRECTOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE-RELATIONS PANEL-Report on Clerical Classification Study for 1976.
EMPLOYEES-EMPLOYER-EMPLOYEE-RELATIONS PANEL-Recommendations.
Employees-Association.

29 MINUTE ORDER NO. 76-822: ACCEPTED THE EMPLOYEE RELATIONS PANEL RECOMMENDATIONS IN REGARDS TO THE CLERICAL CLASSIFICATION STUDY, AS FILED WITH THE CLERK, WITH THE ADDITION THAT THE LEGAL SECRETARY POSITION REQUIREMENTS BE CHECKED OVER BY THE AFFIRMATIVE ACTION COORDINATOR AND THAT HE PRESENT A LETTER OF RECOMMENDATION TO THE BOARD ON THIS MATTER AND THAT THE MATTERS ON THE AGRICULTURAL COMMISSIONER CLERICAL CLASSIFICATIONS, THREE HEALTH DEPARTMENT CLERICAL CLASSIFICATIONS AND THE POSITION OF JOAN CALDWELL, PROBATION DEPARTMENT, ALL BE CONSIDERED FURTHER ON JUNE 29, 1976, AT 3:30 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

amended by Minute Order No. 76-821

File:
BUDGETS-HEARINGS-1976/77.

30 MINUTE ORDER NO. 76-823: SETS JUNE 28, 1976, AFTER LAFCO HEARING, JUNE 30, 1976 AT 9:00 A.M. AND JULY 1, 1976, AT 9:00 A.M. AS THE DATES AND TIMES TO CONSIDER THE PRELIMINARY BUDGETS WITH THE VARIOUS COUNTY DEPARTMENTS. THE HEARINGS ON JUNE 28 AND 30, 1976, WILL BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS, AND THE HEARING ON JULY 1, 1976, WILL BE HELD AT THE PLANNING COMMISSION MEETING ROOM, BEGINNING AT 9:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournments.

31 MINUTE ORDER NO. 76-824: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:07 P.M. ON THE 9TH DAY OF JUNE, 1976.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Dan L Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Pete E Lucas
Deputy

TYPED BY VB
PROOF READ BY K.E.V.G.

/ /

JUNE 15, 1976

The Yolo County Board of Supervisors met the 15th day of June, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-Claims-Approved.
LANDS LEASED-For Gas, Oil & Other Hydrocarbon Substances with Atlantic Oil Co. and Anacapa Oil Corporation.
TREASURER-TAX COLLECTOR-TREAS-REPORTS-Monthly-1975 to
AUDITS-COUNTY BOOKS-Special Districts
TREASURER-TAX COLLECTOR-TREASURER - Minute Orders & Resolutions.
TREASURER-TAX COLLECTOR-TAX COLLECTOR-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 76-825: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 15, 1975, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 9, 1976, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 76-798, ITEM 1 REFLECT THAT THE CLARSKBURG VOLUNTEER FIREMEN'S ASSOCIATION IS AUTHORIZED TO HOLD A PARADE ON JULY 4, 1976, INSTEAD OF JUNE 13, 1976.

2- ACKNOWLEDGE RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

4- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $11.60 PAID BY ROYALTY DISTRIBUTORS, INC., INTEREST AND PRIOR RESERVE FOR GAS, OIL AND OTHER HYDROCARBON SUBSTANCES AND IN ACCORDANCE WITH AGREEMENT NOS. 74-110 AND 74-111 OD#815 ATLANTIC SUMPF-WILLIAMS #1 APRIL 1976.

5- ACCEPTED THE TREASURER-TAX COLLECTOR'S REPORT OF RECEIPT AND DISBURSEMENTS MADE FOR THE MONTH ENDING MAY 1976, AS FILED WITH THE CLERK.

6- ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE OF THE YOLO COUNTY TREASURER AND TAX COLLECTOR AS OF APRIL 30, 1976, IN ACCORDANCE WITH THE AUDIT FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 76-826: MOTION WAS WITHDRAWN, TO APPOINT SUPERVISOR EDMONDS TO ATTEND A CSAC MEETING ON JUNE 19, 1976, AS SUPERVISOR THOMPSON IS THE ALTERNATE TO SUPERVISOR BARTON AND SHE WILL ATTEND THE MEETING.

BARTON'S MOTION WITHDRAWN AS SUPERVISOR THOMPSON IS THE ALTERNATE.

File:
BUDGETS-HEARINGS-1976/77.

3 MINUTE ORDER NO. 76-827: AMENDED MINUTE ORDER NO. 76-823 TO CHANGE THE PRELIMINARY BUDGET HEARING FROM JUNE 28, 29, AND 30, TO JULY 7, 1976, AT 1:00 P.M., JULY 8, AND 9, 1976, FROM 9:00 TO 5:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.

4 MINUTE ORDER NO. 76-828: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, SETTING FORTH RULES OF THE COUNTY BOARD OF EQUALIZATION AND SETS JUNE 22, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION. FIRST READING WAS HELD ON JUNE 15, 1976, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

5 MINUTE ORDER NO. 76-829: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 3483, 3487 AND 3525, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

6 MINUTE ORDER NO. 76-830: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 3244, 3371, 3406, 3407, 3436, 3450, 3451, 3452, 3453, 3455, 3464, 3465, 3466, 3470, 3486, 3490, 3505, AND 3510, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE II-CETA-Agreements for 1976.
EMPLOYEES-TITLE VI-CETA-Agreements for 1976.
SEE:
AGREEMENT BOOK NO. 33

7 MINUTE ORDER NO. 76-831: APPROVED THE FOLLOWING AGREEMENTS TO EXTEND THE FUNDING PERIOD FOR CETA II AND VI PARTICIPANTS FOR THREE MONTHS FROM JULY 1, 1976, THROUGH SEPTEMBER 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 76-96, WITH LEGAL AID SOCIETY OF SACRAMENTO, AMENDING AGREEMENT NO. 75-320.

AGREEMENT NO. 76-97, WITH COUNTY SUPERVISORS ASSOCIATION, AMENDING AGREEMENT NO. 75-297.

AGREEMENT NO. 76-98, WITH WEST PLAINFIELD FIRE PROTECTION DISTRICT, AMENDING Agreement No. 75-213.

AGREEMENT NO. 76-99, WITH YOLO COUNTY SUPERINTENDENT OF SCHOOLS, AMENDING AGREEMENT NO. 75-218.

AGREEMENT NO. 76-100, WITH WASHINGTON FIRE PROTECTION DISTRICT, AMENDING AGREEMENT NO. 75-222.

AGREEMENT NO. 76-101, WITH WEST SACRAMENTO SANITARY DISTRICT, AMENDING AGREEMENT NO. 75-219.

AGREEMENT NO. 76-102, WITH YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT, AMENDING AGREEMENT NO. 75-212.

AGREEMENT NO. 76-103, WITH YOLO COUNTY HOUSING AUTHORITY, AMENDING AGREEMENT NO. 75-216.

AGREEMENT NO. 76-104, WITH KVIE CHANNEL 6, AMENDING AGREEMENT NOS. 75-295 AND 75-360.

(Cont. next page.)

AGREEMENT NO. 76-105, WITH SACRAMENTO CHILDREN'S HOME, AMENDING AGREEMENT NO. 75-296.

AGREEMENT NO. 76-106, WITH UNIVERSITY OF CALIFORNIA, DAVIS, AMENDING AGREEMENT NOS. 75-273 AND 76-77.

AGREEMENT NO. 76-107, WITH CITY OF WINTERS, AMENDING AGREEMENT NO. 75-217.

AGREEMENT NO. 76-108, WITH CITY OF WOODLAND, AMENDING AGREEMENT NO. 75-220.

AGREEMENT NO. 76-109, WITH DAVIS JOINT UNIFIED SCHOOL DISTRICT, AMENDING AGREEMENT NOS. 75-221 AND 75-282.

AGREEMENT NO. 76-110, WITH YOLO FAMILY SERVICE AGENCY, AMENDING AGREEMENT NO. 75-294.

AGREEMENT NO. 76-111, WITH YOUNG MEN'S CHRISTIAN ASSOCIATION, AMENDING AGREEMENT NO. 75-292.

AGREEMENT NO. 76-112, WITH WINTERS FIRE PROTECTION CONTROL DISTRICT, AMENDING AGREEMENT NO. 75-214.

AGREEMENT NO. 76-113, WITH YOLO LEGAL CENTER FOR THE ELDERLY, AMENDING AGREEMENT NO. 75-298.

AGREEMENT NO. 76-114, WITH WINTERS JOINT UNIFIED SCHOOL DISTRICT, AMENDING AGREEMENT NO. 75-207.

AGREEMENT NO. 76-115, WITH CITY OF DAVIS, AMENDING AGREEMENT NO. 75-210.

AGREEMENT NO. 76-116, WITH THE CITY OF WINTERS, AMENDING AGREEMENT NO. 75-209.

AGREEMENT NO. 76-117, WITH WEST PLAINFIELD FIRE PROTECTION DISTRICT, AMENDING AGREEMENT NO. 75-213.

AGREEMENT NO. 76-118, WITH WINTERS FIRE PROTECTION DISTRICT, AMENDING AGREEMENT NO. 75-214.

AGREEMENT NO. 76-119, WITH CITY OF WOODLAND, AMENDING AGREEMENT NO. 75-259.

AGREEMENT NO. 76-120, WITH DAVIS JOINT UNIFIED SCHOOL DISTRICT, AMENDING AGREEMENT NO. 75-208.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Copy Machine IBM.

SEE:
AGREEMENT BOOK NO. 33

8 MINUTE ORDER NO. 76-832: APPROVED AGREEMENT NO. 76-121, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, TO SUPPLY THE YOLO GENERAL HOSPITAL BUSINESS OFFICE WITH AN IBM COPIER, MODEL 6801, SERIAL NO. 0509274, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY CLERK-COPY MACHINE-Xerox.

9 MINUTE ORDER NO. 76-833: AUTHORIZED EITHER THE PURCHASE OR LEASE-PURCHASE OF A 7000 XEROX MACHINE FOR THE COUNTY CLERK'S OFFICE AND REFERRED THE MATTER TO THE COUNTY EXECUTIVE TO REVIEW AND REPORT BACK TO THE BOARD OF SUPERVISORS BEFORE JULY 1, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Marchand, Barton. Noes: Duncan, Thompson. Absent: None.

File:
PARKS-OFF-ROAD VEHICLE PARK-Sacramento River Bypass.

10 MINUTE ORDER NO. 76-834: RESCINDED MINUTE ORDER NO. 75-486 AND AGREEMENT NO. 75-104 WITH THE STATE RECLAMATION BOARD FOR YOLO COUNTY TO LEASE LAND LOCATED IN THE SACRAMENTO BYPASS FOR THE OFF-ROAD VEHICLE PARK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File: PW-13 C.R. 87 Bridge
ROADS-COUNTY-No. 87.

SEE:
AGREEMENT BOOK NO. 33

11 MINUTE ORDER NO. 76-835: APPROVED AGREEMENT NO. 76-122 A RIGHT-OF-WAY CONTRACT, WITH BEN BAUMANN AND ELISA BAUMANN FOR CERTAIN IMPROVEMENTS TO COUNTY ROAD NO. 87 BRIDGE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PARKS-DEPARTMENT-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 76-836: AUTHORIZED THE PARK DIRECTOR TO WORK WITH THE PURCHASING AGENT TO OBTAIN DATA ON MAINTENANCE OF ALL LAWNS AT COUNTY BUILDINGS, AND TO REPORT BACK TO THE BOARD THE NUMBER OF BUILDINGS AND GROUNDS THAT NEEDS TO BE MAINTAINED WITH IT, THE PROPOSED WAY OF DOING IT WITH A CENTRALIZED SYSTEM, AND THE COST ESTIMATES ARE TO BE INCLUDED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 76-837: ADOPTED THE TEMPORARY RULES FOR THE USE OF COMMUNITY ROOMS IN THE COUNTY BRANCH LIBRARIES AS FILED WITH THE CLERK, EXCEPT THAT THE FOLLOWING CHANGES BE MADE:

1- THEY ARE NOT AVAILABLE TO PRIVATE CITIZENS FOR SOCIAL OR BUSINESS EVENTS.

2- THEY ARE NOT TO BE USED BY ELECTED OFFICIALS FOR CAMPAIGN PURPOSES.

3- THEY ARE TO BE USED BY CONGRESSMEN FOR THE CONDUCT OF ROUTINE BUSINESS.

4- THAT A SECTION BE ADDED REGULATING BOOK SALES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGENCY-Golden Empire Health Systems Agency-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 76-838: AUTHORIZED SUPERVISOR THOMPSON TO CONTACT JOHN DAHLER, COUNTY TREASURER, TO SEE IF HE WILL ACCEPT BEING THE TREASURER FOR THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGENCY-Golden Empire Health Systems Agency-Appointments & Oaths of Office.

15 MINUTE ORDER NO. 76-839: APPOINTED MRS. LYDIA PEAKE, 1036 HAVERHILL STREET, WEST SACRAMENTO, CALIFORNIA AS A MEMBER OF THE GOVERNING BODY OF THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Psychiatric Patients' Rights for Yolo General Hospital.

16 MINUTE ORDER NO. 76-840: REFERRED TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD AND THE YOLO GENERAL MEDICAL STAFF THE PROPOSED RESOLUTION ON PSYCHIATRIC PATIENTS' RIGHTS FOR YOLO GENERAL HOSPITAL, AND REQUEST THAT THEY SEND THEIR COMMENTS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 76-841: AUTHORIZED THE PURCHASE OF AN ELECTRIC TYPEWRITER FOR THE YOUTH SERVICES BUREAU TO REPLACE THE ONE STOLEN ON FEBRUARY 13, 1976, AND REQUESTED THE DISTRICT ATTORNEY AND THE COUNTY AUDITOR TO INVESTIGATE THE ROBBERY OF THE TYPEWRITER AND PETTY CASH FUNDS TOTALING $35.82 AND MAKE A REPORT BACK TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AIR POLLUTION-Yolo-Solano Air Pollution Control District.

18 MINUTE ORDER NO. 76-842: APPROVED 9:30 A.M. AS THE TIME FOR THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT TO HOLD A MEETING ON JUNE 23, 1976, AT THE SOLANO COUNTY COURTHOUSE, IN FAIRFIELD, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo County Service Area No. 5
PARKS-Minute Orders and Resolution.

19 MINUTE ORDER NO. 76-843: AUTHORIZED THE PURCHASE OF THE FOLLOWING ITEMS FOR THE EAST YOLO COUNTY SERVICE AREA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1- TEN (10) PICNIC TABLES FOR PROGRAM USE AT BOTH SAM COMBS PARK AND BRODERICK BEACH.

2- FIVE (5) FOLDING TABLES AND FORTY (40) FOLDING CHAIRS FOR USE AT THE SAM COMBS PARK IN THE ACTIVITY CENTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGENCIES-SACRAMENTO-YOLO-Employment & Training Agency.

20 MINUTE ORDER NO. 76-844: RATIFIED THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCYS SUMMER YOUTH APPLICATION NO. 06-6022-32 AS SUBMITTED TO THE U.S. DEPARTMENT OF LABOR FOR TITLE III COMPREHENSIVE EMPLOYMENT AND TRAINING ACT FUNDING FOR FY76-77, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WATER-EAST YOLO WATER SUPPLY SYSTEM.
WATER-EAST YOLO WATER SUPPLY STUDY.
WATER COMPANIES-Washington Water & Light Company-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 76-845: REFERRED TO THE COUNTY EXECUTIVE, COUNTY COUNSEL AND LOCAL AGENCY FORMATION COMMISSION, AUDITOR, AND PARKS DEPT., TO COORDINATE THE REQUEST OF THE EAST YOLO PEOPLE FOR BETTER WATER, AS STATED IN THEIR LETTER OF JUNE 14, 1976, FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO PREPARE A LETTER, FOR THE CHAIRMAN TO SIGN, INFORMING MR. LANDERMAN WHAT ACTION THE BOARD HAS TAKEN ON THE MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Negative Declarations.

22 MINUTE ORDER NO. 76-846: OVERRULED THE PLANNING COMMISSION'S DECISION AND APPROVED THE APPEAL OF THE RURAL CALIFORNIA HOUSING CORPORATION FOR THE FOLLOWING VARIANCES:

1- TO CREATE TWO RESIDENTIAL BUILDING SITES 50'x150' LOCATED IN THE MULTIPLE-FAMILY RESIDENTIAL (R-3) ZONE ON THE SOUTH SIDE OF WOODLAND AVENUE BETWEEN WINTERS AND MATTIE STREETS IN THE TOWN OF ESPARTO, ON PROPERTY OWNED BY CLEATUS AND LAURA RICHEY, ESPARTO, CALIFORNIA, ZONE FILE 2563.

(Cont. next page.)

2- TO ALLOW THE CREATION OF TWO RESIDENTIAL BUILDING SITES 50'x150' LOCATED IN THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE ON THE SOUTH SIDE OF CAPAY BETWEEN ANTELOPE AND FREMONT STREETS IN THE TOWN OF ESPARTO, ON PROPERTY OWNED BY WILLIAM EASTERLY, WOODLAND, CALIFORNIA, ZONE FILE 2564.

THE BOARD OF SUPERVISORS ADOPTED THE NEGATIVE DECLARATION THAT WAS ADOPTED BY THE PLANNING COMMISSION AND AS FILED THERE. CONSIDERED THE NEGATIVE DECLARATION, RESTRICT EACH OF THE LOTS TO SINGLE FAMILY DWELLINGS, AND INSTRUCTED THE CLERK TO RECORD A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 15, 1976, AT 11:00 A.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appeals, Findings and Decisions.
SHERIFF-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 76-847: CONTINUED THE PUBLIC HEARING ON THE EUGENE HAWES MATTER TO JULY 6, 1976, AT 3:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:40 P.M. and reconvened at 3:15 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
ZONING-HEARINGS-Rezoning.

24 MINUTE ORDER NO. 76-848: REFERRED BACK TO THE PLANNING COMMISSION AND STAFF, FOR ANOTHER HEARING, THE LETTER FROM KITTY ARGES, DATED JUNE 6, 1976, AS FILED WITH THE CLERK, REGARDING ZONE FILE 2138.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-MANPOWER COORDINATOR-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 76-849: REFERRED TO MOVE, THE LETTER RECEIVED FROM HIRAM "ADAM" AGUILERA, OF THE MIGRANT EDUCATION-REGION II, DATED MAY 27, 1976, AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN REQUESTING THEM TO COOPERATE AND COORINATE ALL THEIR ACTIVITIES WITH OUR MANPOWER COORDINATOR RALPH RARRIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEE-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING-Appointments & Oaths of Office.

26 MINUTE ORDER NO. 76-850: ACCEPTED THE RESIGNATION OF EVELYNE ROMINGER FROM THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING AND INSTRUCTED THE CLERK TO WRITE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES EVELYNE HAS RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING-Appointments & Oaths of Office.

27 MINUTE ORDER NO. 76-851: APPOINTED SUSAN PELICAN, ROUTE 1, BOX 155, WOODLAND, CALIFORNIA TO THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, TO SUCCEED EVELYNE ROMINGER.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:30 P.M. and reconvened at 4:25 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
ASSESSOR-Homeowners Property Tax.

28 MINUTE ORDER NO. 76-852: ACCEPTED THE VERBAL WITHDRAWAL OF WILLIAM HAYES, THROUGH SUPERVISOR THOMPSON, REGARDING HIS REQUEST FOR CONSIDERATION OF HIS PROPERTY TAX.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournments.

29 MINUTE ORDER NO. 76-853: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:30 P.M. ON JUNE 15, 1976, UNTIL JUNE 18, 1976, AT 9:00 A.M. AT THE PLANNING COMMISSION MEETING ROOM. THE BOARD FURTHER INFORMED THE PUBLIC AND THE NEWSPAPER REPRESENTATIVES THAT THE BOARD OF SUPERVISORS WILL HAVE A WORK SESSION ON YOLO COUNTY ALTERNATIVE COMMUNITY SERVICES WORK PROGRAM THIS EVENING AT 7:30 P.M., AND EXCUSED THE CLERK FROM ATTENDING AS THE BOARD WILL NOT TAKE ANY OFFICIAL ACTIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Carl J Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

By Pete E. Duncan
Deputy

TYPED BY vg
PROOF READ BY JCEVG

/ / / /

The Board of Supervisors continued to consider the Revenue Sharing Applications from the Personnel Director (Application No. 46) and the Affirmative Action Coordinator (Application No. 47). No Official action was taken at this time.

The Board of Supervisors recessed at 3:47 P.M. and reconvened at 4:00 P.M. All members of the Board were present, except Supervisor Barton. Vice Chairman Thompson presided at the meeting.

The Board of Supervisors continued to consider the Revenue Sharing Application from the Yolo County Welfare Department (Application No. 48). No official action was taken at this time.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

1 MINUTE ORDER NO. 76-854: AUTHORIZED SUPERVISOR EDMONDS TO ACT ON BEHALF OF THE BOARD OF SUPERVISORS RELATIVE TO THE CSAC BOARD OF DIRECTORS MEETING TO BE HELD ON JUNE 19, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
BOARD OF SUPERVISORS-Adjournment.

2 MINUTE ORDER NO. 76-855: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON JUNE 18, 1976, UNTIL JUNE 21, 1976, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CA, TO CONTINUE CONSIDERATION OF REVENUE SHARING APPLICATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand. Noes: None. Absent: Barton.

Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Vito E. Lucas
Deputy

TYPED BY vg
PROOF READ BY DC & VG

/ /

JUNE 21, 1976

The Yolo County Board of Supervisors met the 21st day of June, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 76-855. All members of the Board of Supervisors were present on roll call, except Supervisors Edmonds and Marchand. Chairman Barton presided at the meeting.

The Board of Supervisors considered Revenue Sharing Applications from the City of Davis (Application No. 1) Child Care Program; Davis Free Clinic (Application No. 2); Diogenes, Inc. (Application No. 22); Diogenes, Inc. (Application No. 23); Women Center, UCD (Application No. 24); Yolo County Coalition (Application No. 30) and Woodland Volunteer Bureau (Application No. 3). No official action was taken at this time.

The Board of Supervisors recessed at 10:24 A.M. and reconvened at 10:45 A.M. All members of the Board were present, except Supervisors Edmonds and Marchand. Chairman Barton presided at the meeting.

The Board of Supervisors considered Revenue Sharing Applications from Cache Creek Lodge (Application No. 10) and Dunnigan Elementary School (Application No. 5). No official action was taken at this time.

The Board of Supervisors recessed at 10:49 A.M. and reconvened at 11:15 A.M. All members of the Board were present, except Supervisor Edmonds. Chairman Barton presided at the meeting.

The Board of Supervisors considered Revenue Sharing Applications from Yolo Alternative, Inc. (Application No. 7) and Yolo Sheltered Workshop (Application No. 8). No official action was taken at this time.

The Board of Supervisors recessed at 11:52 A.M. and reconvened shortly after 2:00 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Barton presided at the meeting.

(Cont. next page)

The Board of Supervisors considered Revenue Sharing Applications from Esparto Unified School District (Application No. 21); Mexican American Concilio of Yolo County (Application No. 31); Yolo County Office of Education (Application No. 13); Legal Center for the Elderly (Application No. 14); Yolo County Health & Family Planning (Application No. 16) and Yolo Family Service Agency (Application No. 17). No official action was taken at this time.

The Board of Supervisors recessed at 3:25 P.M. and reconvened at 3:30 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Barton presided at the meeting.

The Board of Supervisors considered Revenue Sharing Application from YMCA (Application No. 19). Application No. 18, Summer House, Inc., was verbally withdrawn by the Applicant. No official action was taken at this time.

File:
BOARD OF SUPERVISORS-Adjournment.

1 MINUTE ORDER NO. 76-856: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:55 P.M. ON THE 21ST DAY OF JUNE, 1976, UNTIL JUNE 22, 1976, AT 9:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Ralph E. Barton
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

By Helen E. Lucas
Deputy

TYPED BY vg
PROOF READ BY

//////////////////////////

JUNE 22, 1976

The Yolo County Board of Supervisors met the 22nd day of June 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
COUNTY CLERK-ELECTION-Canvassing Election Returns-Approved.

1 MINUTE ORDER NO. 76-857: ACCEPTED AND APPROVED THE STATEMENT OF VOTES CAST AT THE CONSOLIDATED PRIMARY ELECTION HELD ON JUNE 8, 1976, IN THE FOURTH ASSEMBLY DISTRICT IN YOLO COUNTY, STATE OF CALIFORNIA, AS PRESENTED BY THE COUNTY CLERK AND SHOWN ON THE TABLULATED STATEMENT IN VOLUME 2 OF SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Consent Calendar -Approved.
BOARD OF SUPERVISORS-Correspondence List-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
AUDITOR'S-Claims-Approved.
AUDITS-COUNTY BOOKS-Special Districts.
SOIL CONSERVATION DISTRICTS-Northern Yolo-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 76-858: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 22, 1976, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 15, 1976, AS PREPARED BY THE CLERK.

2 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4 - ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE FOR NORTHERN YOLO RESOURCES CONSERVATION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1975, AS FILED WITH THE CLERK.

(Cont. next page)

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 759.

SEE:
ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 759, AMENDING YOLO COUNTY CODE TO ADD ARTICLE 5 TO CHAPTER 1 OF TITLE 2 THEREOF SETTING FORTH RULES OF THE COUNTY BOARD OF EQUALIZATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JUNE 22, 1976, AT ABOUT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Duncan was excused at 9:10 A.M.

File:
WATER-SACRAMENTO VALLEY WEST-SIDE CANAL ASSOCIATION-Appointments & Oaths of Office.

4 MINUTE ORDER NO. 76-859: APPROVED RETAINING THE PRESENT MEMBERS ON THE SACRAMENTO VALLEY WESTSIDE CANAL ASSOCIATION, AND APPROVED ELECTING SUPERvisors H. L. Peterson of Colusa County as President and Richard ROMINGER OF YOLO COUNTY WATER RESOURCES BOARD AS VICE-PRESIDENT OF THE SACRAMENTO VALLEY WESTSIDE CANAL ASSOCIATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 9:15 A.M.

File:
SUBDIVISIONS-No. 2552.

5 MINUTE ORDER NO. 76-860: APPROVED THE APPEAL OF THE SPINK CORPORATION, FOR WAIVER OF THE REQUIREMENT FOR AN IMPROVED PUBLIC STREET AS STATED IN SECTION 8-1.702 OF THE YOLO COUNTY CODE AS IT PERTAINS TO SUBDIVISION MAP NO. 2552, FILED BY JAMES W. EDWARDS OF THE SPINK CORPORATION, AS IT IS PRESENTLY IN THE AGRICULTURE ZONE AND WILL REMAIN IN THE AGRICULTURE ZONE; CONSIDERED THE EIR AS FILED WITH THE PLANNING COMMISSION; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 22, 1976, AT ABOUT 9:15 A.M. IN THE PRESENCE OF THE APPLICANT AND MR. KING REPRESENTING THE PLANNING COMMISSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEE-YOLO COUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE-Appointments & Oaths of Office.

6 MINUTE ORDER NO. 76-861: ACCEPTED THE RESIGNATION OF BILL HICKS FROM THE YOLO COUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE; REQUESTED THE CLERK TO WRITE A LETTER, FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES TO YOLO COUNTY; AND REQUESTED A LETTER BE SENT TO JOHN WATSON OF THE YOLO COUNTY EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE, TO RECOMMEND CANDIDATES FOR THE BOARD OF SUPERVISORS TO SELECT TO FILL THE VACANCY LEFT BY THE RESIGNATION OF BILL HICKS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

7 MINUTE ORDER NO. 76-862: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 3570, 3608, 3631, 3535 AND 3646, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR-Transfers-Policy.
BUDGETS-HEARINGS-1976.

8 MINUTE ORDER NO. 76-863: GRANTED PERMISSION TO THE AUDITOR-CONTROLLER TO COVER ALL OVERDRAWN EXPENDITURE ACCOUNTS AT THE END OF THE 1975-76 FISCAL YEAR, FROM APPROPRIATION FOR CONTINGENCIES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:35 A.M.

File:
AUDITOR'S-Transfers-1976.

9 MINUTE ORDER NO. 76-864: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2176, 3454, 3533, 3534, 3536, 3567, 3571, 3603, 3614, 3626, 3634, 3636, 3638, 3642, 3643, 3644, 3645, 3647, 3656, 3657, 3602 AND 2667, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds

File:
COMMUNICATIONS-AGREEMENTS-With the Yolo County Flood Control & Water Conservation District.

SEE:
AGREEMENT BOOK NO. 33

10 MINUTE ORDER NO. 76-865: APPROVED AGREEMENT NO. 76-123, WITH YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT FOR YOLO COUNTY COMMUNICATIONS DEPARTMENT TO PROVIDE ELECTRONIC SERVICES TO THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND TO MAINTAIN GAUGES, TELEMETRY EQUIPMENT, TELEPHONE, INTERCOMS, AND MICROWAVE SYSTEMS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
PURCHASING-AGREEMENTS-Janitorial Services-With Faustino R. Garcia, Jr., dba Interior Functions Building Maintenance-292 West Beamer St., Wld.-Public Works.
PURCHASING-AGREEMENTS-Janitorial Services-With Otto H. Sprink, dba Reliable Maintenance-922 Sacto. Ave.-Broderick-Welfare & Public Defender.

SEE:
AGREEMENT BOOK NO. 33

11 MINUTE ORDER NO. 76-866: APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS:

1 - AGREEMENT NO. 76-124, WITH FAUSTINO R. GARCIA, JR., DBA, INTERIOR FUNCTIONS BUILDING MAINTENANCE TO PROVIDE JANITORIAL SERVICES FOR THE PUBLIC WORKS FACILITY AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, FOR 1976/77 FISCAL YEAR.

2 - AGREEMENT NO. 76-125, WITH OTTO H. SPRINK, DBA, RELIABLE MAINTENANCE TO PROVIDE JANITORIAL SERVICES FOR THE WELFARE DEPARTMENT AND PUBLIC DEFENDER AT 922 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA, FOR 1976/77 FISCAL YEAR.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
PUBLIC DEFENDER-Work Study Program-University of California-Davis.

SEE:
AGREEMENT BOOK NO. 33

12 MINUTE ORDER NO. 76-867: APPROVED AGREEMENT NO. 76-126, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, RELATIVE TO THE COLLEGE WORK-STUDY PROGRAM FOR THE YOLO COUNTY PUBLIC DEFENDER'S OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGRFEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:
Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agree-Yolo Sportsmen Association-for land adjoining Flight Strip.

SEE:
AGREEMENT BOOK NO. 33

13 MINUTE ORDER NO. 76-868: APPROVED AGREEMENT NO. 76-127, WITH YOLO SPORTSMEN'S ASSOCIATION TO AMEND AGREEMENTS NO. 68-43, 73-14 AND 74-284 AND TO RESCIND MINUTE ORDER NO. 76-776 AND AGREEMENT NO. 76-85, REDUCING BY APPROXIMATELY ONE ACRE THE LAND CONTAINED IN THE ABOVE LEASE AGREEMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
PARKS-Esparto.

SEE:
AGREEMENT BOOK NO. 33

14 MINUTE ORDER NO. 76-869: APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS:

1 - AGREEMENT NO. 76-128, WITH THE ESPARTO COMMUNITY SERVICES DISTRICT, TO PROVIDE GROUND MAINTENANCE FOR THE ESPARTO COMMUNITY PARK FOR THE PARKS DEPARTMENT FOR 1975-76 FISCAL YEAR.

2 - AGREEMENT NO. 76-129, WITH THE ESPARTO COMMUNITY SERVICES DISTRICT TO PROVIDE GROUND MAINTENANCE FOR THE ESPARTO COMMUNITY PARK FOR THE PARKS DEPARTMENT FOR 1976-77 FISCAL YEAR.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
COMMUNICATIONS-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 76-870: AUTHORIZED THE DIRECTOR OF COMMUNICATIONS TO PURCHASE A USED PAGER FOR THE COMMUNICATIONS DEPARTMENT FROM THE FRUITridge fire protection district for the sum of $75.00 TO BE TAKEN FROM THE CURRENT CAPITOL OUTLAY ACCOUNT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
COMMUNICATIONS-Centrex.

16 MINUTE ORDER NO. 76-871: AUTHORIZED A LETTER TO BE SENT TO THE PUBLIC UTILITIES COMMISSION PROTESTING THE PROPOSED RATE INCREASE OF PACIFIC TELEPHONE COMPANY, AS NOT BEING IN THE PUBLIC INTEREST AND NECESSITY, AS IT WILL COST YOLO COUNTY APPROXIMATELY $10,000.00 IF PUC GRANTS THE FULL INCREASE REQUESTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
LEAVES-Of United States.

17 MINUTE ORDER NO. 76-872: APPROVED AN ABSENCE REQUEST FOR THE PUBLIC DEFENDER IN ACCORDANCE WITH A COPY OF THE ABSENCE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
ORDINANCES.

18 MINUTE ORDER NO. 76-873: WAIVED FIRST READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE SALARY ORDINANCE FOR THE MENTAL HEALTH SERVICES, AND SETS JUNE 29, 1976, AT 9:05 A.M., AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
ORDINANCES.

19 MINUTE ORDER NO. 76-874: WAIVED FIRST READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE SALARY ORDINANCE FOR THE WELFARE DEPARTMENT, AND SETS JUNE 29, 1976, AT 9:05 A.M., AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
ORDINANCES.

20 MINUTE ORDER NO. 76-875: WAIVED FIRST READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE SALARY ORDINANCE FOR THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT POSITIONS, AND SETS JUNE 20, 1976, AT 9:05 A.M., AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
COUNTY CLERK-Copy Machine-Xerox.

SEE:
AGREEMENT BOOK NO. 33

21 MINUTE ORDER NO. 76-876: APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS:

1- AGREEMENT NO. 76-130, WITH XEROX CORPORATION FOR THE PURCHASE OF ONE 7000 COPIER AND ONE 185 SORTER FOR $25,565.00 PLUS 6% TAX, PLUS $79.00 TRANSPORTATION, FOR THE COUNTY CLERK'S OFFICE.

2- AGREEMENT NO. 76-131, WITH XEROX CORPORATION FOR FULL SERVICE MAINTENANCE OF THE 7000 COPIER AND THE 185 SORTER FOR THE COUNTY CLERK'S OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:50 A.M.

File:
PROBATION-Yolo County Alternative Community Service Work Program.

22 MINUTE ORDER NO. 76-877: AUTHORIZED THE ADULT ALTERNATIVE COMMUNITY WORK-SERVICE PROGRAM TO PROCEED WITH THE PROPOSED EIGHT WEEK TRIAL PERIOD TO START ON JULY 5, 1976 AND END ON AUGUST 27, 1976, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND REQUEST DEAN ALDERMAN AND COUNTY COUNSEL CHARLES MACK TO MAKE A WRITTEN EVAULATION REPORT TO BE PRESENTED TO THE BOARD OF SUPERVISORS ON AUGUST 17, 1976, AT 10:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION -Minute Orders & Resolution.

23 MINUTE ORDER NO. 76-878: ACCEPTED THE LETTERS FILED WITH THE CLERK AND OFFERED NO OBJECTIONS CONCERNING COMMENTS ON HOUSING APPLICATION REGARDING WOODLAND OAKS APARTMENTS (PROJECT NO. 136-35089-PM) AND HOUSING APPLICATION REGARDING SUNSET GARDEN APARTMENTS, BRYTE (PROJECT NO. 39-0014-067) AND DIRECTED THE CLERK OF THE BOARD OF SUPERVISORS TO SO NOTIFY THE SACRAMENTO INSURING OFFICE, HUD, 801 "I" STREET, ROOM 147, SACRAMENTO, CALIFORNIA, 95814.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2578-E1 Dorado Estates No. 3.

24 MINUTE ORDER NO. 76-879: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES; ACCEPTED THE FIREMAN'S FUND INSURANCE COMPANY SUBDIVISION TAX BOND NO. SCR 6286491, IN THE AMOUNT OF $2,480.00, THAT IS REQUIRED FOR FILING PROPOSED SUBDIVISION NO. 2578, AKA EL DORADO ESTATES NO. 3; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

(Cont. next page)

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-El Macero Sewer Line.

SEE:
AGREEMENT BOOK NO. 33

25 MINUTE ORDER NO. 76-880: APPROVED AGREEMENT NO. 76-132, A CONSENT TO RIGHT-OF-WAY AGREEMENT WITH JACK BRICKEY, FOR CROP DAMAGES SUSTAINED DURING THE CONSTRUCTION OF THE EL MACERO SEWER LINE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 28H.
ROADS-COUNTY-No. 104.

SEE:
AGREEMENT BOOK NO. 33

26 MINUTE ORDER NO. 76-881: APPROVED AGREEMENT NO. 76-133, CONSENT TO COMMON USE AGREEMENT WITH PACIFIC GAS & ELECTRIC COMPANY, FOR RIGHT-OF-WAY IN REGARDS TO REALIGNMENT OF COUNTY ROAD NO. 28H, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2507-West Sacramento Port Center.

SEE:
RESOLUTION BOOK NO. 17

27 RESOLUTION NO. 76-68, ACCEPTING PARCEL MAP 2507, WEST SACRAMENTO PORT CENTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
DUMPS-Solid Waste Disposal Facility.

28 MINUTE ORDER NO. 76-882: AUTHORIZED THE INSTALLATION OF ACOUSTICAL TILE ON THE WALLS AND CEILING OF THE BUILDING AT THE ENTRANCE OF THE SANITARY LANDFILL FACILITY, FOR A COST OF $288.00, IN AN ATTEMPT TO ELIMINATE THE SCALE COMPUTER NOICE, AS VERBALLY REQUESTED BY THE DIRECTOR OF PUBLIC WORKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes:Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WATER-Study of Water Problems & Needs for All Yolo County.

29 MINUTE ORDER NO. 76-883: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO THE BOARD OF DIRECTORS OF THE OROVILLE-WYANDOTTE IRRIGATION DISTRICT, OROVILLE, CALIFORNIA, EXPRESSING THE YOLO COUNTY BOARD OF SUPERVISORS INTEREST IN OBTAINING WATER SUPPLY UP TO 30,000 ACRE FEET WITH A BELIEF THAT A PORTION CAN BE PUT TO EARLY USE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 10:10 A.M.

File:
SERVICE AREAS-East Yolo County Service Area No. 5.

30 MINUTE ORDER NO. 76-884: ACCEPTED THE PARKS AND RECREATION SPECIALIST LETTER, AS FILED WITH THE CLERK, AND AUTHORIZED THE SUBMISSION OF A GRANT PROPOSAL TO THE CITY OF SACRAMENTO FOR FEDERAL SUMMER RECREATION SUPPORT FUNDS IN THE AMOUNT OF $2,700.00 FOR THE EAST YOLO SUMMER DAY CAMP PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
AGENCIES-SACRAMENTO-MANPOWER AGENCY-Yolo County Program-Agent under CETA II.
AGENCIES-SACRAMENTO MANPOWER AGENCY-Yolo County Program-Agent under CETA VI.

31 MINUTE ORDER NO. 76-885: RATIFIED SACRAMENTO-YOLO EMPLOYMENT & TRAINING AGENCY'S TITLE II MODIFICATION NO. 610 AND TITLE VI MODIFICATION NO. 605, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
COUNTY COUNSEL-Minute Orders and Resolutions.
SUBDIVISION-El Macero Sewer Maintenance District
FIRE DISTRICTS-RIVER FARMS-Min Orders & Appts. of Office.
SUBDIVISIONS-El Macero Unit No. 1- Maintenance District.
PUBLIC WORKS-Road Commissioner-
ROAD DISTRICTS-No. 1
No. 2

32 MINUTE ORDER NO. 76-886: REFERRED TO THE COUNTY COUNSEL A LETTER FROM THE STATE CONTROLLER, DATED JUNE 15, 1976, REGARDING DISSOLUTION OF INACTIVE SPECIAL DISTRICTS, AND REQUESTED THAT HE REPORT BACK TO THE BOARD IF THE SPECIAL DISTRICTS LISTED NEED TO BE DISSOLVED.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
CITIES-Winters-Minute Orders and Correspondence

33 MINUTE ORDER NO. 76-887: AUTHORIZED THE CITY OF WINTERS ADMINISTRATOR/PLANNER TO CHANGE THEIR PRIORITIES AND PLACE THE COMMUNITY CENTER DEVELOPMENT AT THE TOP OF THEIR PARKS AND RECREATION FUTURE DEVELOPMENT LIST, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 10:20 A.M.

File:
ROADS-COUNTY- No. 38B

34 MINUTE ORDER NO. 76-888: AUTHORIZED THE CLOSING OF BABEL SLOUGH ROAD (RD 38B) TO TRAFFIC ON JULY 26 AND 27, 1976, AND TO REOPEN IT TO ONLY ONEWAY TRAFFIC, AS VERBALLY REQUESTED BY THE DIRECTOR OF PUBLIC WORKS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PROBATION - JUVENILE HALL - Minute Orders and Resolutions.

35 MINUTE ORDER NO. 76-889: REQUESTED THAT MR. HARRINGTON, MR. BALCH, MR. ROBERTS, SUPERVISOR DUNCAN, AND MR. BRYANT GET TOGETHER IN AN EFFORT TO WORKOUT THE LANDSCAPING FOR JUVENILE HALL AND PLAY FIELD AND TO COME UP WITH SOME RECOMMENDATIONS FOR THE BOARD TO CONSIDER AS TO HOW THE COUNTY MAY IMPLEMENT THE RECOMMENDATIONS, AND TO REPORT TO THE BOARD OF SUPERVISORS ON JULY 6, 1976, AT 2:30 P.M. MR. BRYANT WAS REQUESTED TO CALL THE MEMBERS TOGETHER IN A MEETING.

(Cont. next page)

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:47 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
HEALTH-AGREEMENTS-with Univ. of Calif. at Davis for Chest Clinic Services.
HEALTH-Venereal Disease and Hepatites.
HEALTH-AGREEMENTS-Work Study Program with Regents of University of California at Davis.
HEALTH-AGREEMENTS-1976.
HEALTH- AGREEMENTS- with Homer Matthews, M.D., Medical Care for inmates of the County Jail.

SEE:
AGREEMENT BOOK NO. 33

36 MINUTE ORDER NO. 76-890: APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS:

1- AGREEMENT NO. 76-134, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, RENEWING THE GENERAL CHEST CLINIC PATIENT CARE FOR ONE YEAR BEGINNING JULY 1, 1976.

2- AGREEMENT NO. 76-135, WITH THE STATE DEPARTMENT OF HEALTH TO PROVIDE VENEREAL DISEASE SERVICES FOR YOLO COUNTY.

3- AGREEMENT NO. 76-136, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UNIVERSITY OF CALIFORNIA AT DAVIS, TO AMEND YOLO COUNTY AGREEMENT NO. 75-338 TO EXTEND THE COLLEGE WORK-STUDY PROGRAM FOR THE PUBLIC HEALTH SERVICES.

4- AGREEMENT NO. 76-137, WITH BETTE BAKER TO PROVIDE YOLO COUNTY WITH CERTAIN FAMILY NURSE PRACTITIONER SERVICES, FOR THE HEALTH DEPARTMENT.

5- AGREEMENT NO. 76-138, WITH VIRGINIA WALSH, TO PROVIDE CERTAIN SERVICES AS A PEDIATRIC STAFF NURSE FOR THE HEALTH DEPARTMENT.

6- AGREEMENT NO. 76-139, WITH HOMER MATTHEWS, M.D., AMENDING AGREEMENT NO. 75-256 FOR CERTAIN JAIL PHYSICIAN SERVICES FOR THE COUNTY HEALTH DEPARTMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.

37 MINUTE ORDER NO. 76-891: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND ORDINANCE NO. 717 AND THE YOLO COUNTY CODE REGARDING THE CHILD HEALTH AND DISABILITY ADVISORY SUBCOMMITTEE TO ADVISE AND REPORT DIRECTLY TO THE BOARD OF SUPERVISORS AND THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING AS TO THE PROGRAM FOR CHILD HEALTH AND DISABILITY PREVENTION, AND SETS JUNE 29, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HOLD A SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION. THE FIRST READING WAS HELD ON JUNE 22, 1976, A LITTLE AFTER 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-Minute Orders and Resolutions.

38 MINUTE ORDER NO. 76-892: AUTHORIZED ACCEPTANCE OF $1,750.00 OF EXTRA "ONE TIME ONLY" TURBERCULOSIS PROGRAM ALLOCATION FUNDS, TO BE ALLOCATED AS FOLLOWS: $75.00 FOR DRAFTING CHAIR; $73.00 FOR UTILITY CHAIR; $664.00 FOR TWO ILLUMINATORS; $159.00 FOR MOBILE STAND; $176.00 SHIPPING COST; AND $450.00 FOR INSTALLATION OF BIOGARD HOOD, IN ACCORDANCE WITH THE REQUEST AND RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.